

NORTHSHORE FIRE PROTECTION DISTRICT

6257 Seventh Avenue · Post Office Box 1199 · Lucerne, California 95458

(707) 274-3100 · (707) 274-3102 Fax

District Fire Chief Mike Ciancio



REGULAR BOARD MEETING AGENDA

DATE: Wednesday, September 21, 2022
TIME: 2:00pm
District Office (6257 7th Ave., Lucerne or Live at gotomeeting
<https://global.gotomeeting.com/join/166868541>)
WHERE:

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. PLEDGE OF ALLEGIANCE:
- 4. PUBLIC COMMENT:

Any person may speak for up to three (3) minutes about any subject of concern within the authority of the District. Please note that pursuant to Government Code 54954.3 (a), the Board cannot take action or discuss any public comments regarding matters which do not appear on the agenda.

- 5. APPROVAL OF AGENDA:
- 6. APPROVAL OF MINUTES: August 10th Regular Meeting.
- 7. INTRO TO GUEST: CLERC
- 8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:
- 9. CONSENT AGENDA: Check register and financial report.
Check # 12991-13051
Deposits for August 2022
Calcard Report August 22nd 2022 Statement

- 10. CHIEF'S REPORT: Written Report (not attached)
- 11. FUELS CREW REPORT: Written Report (not attached)
- 12. TRAINING REPORT: Written Report (not attached)
- 13. PUBLIC SAFETY DIVISION: Written Report (not attached)
- 14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

- 15. ALTERNATIVE ENERGY PROJECT: Trane consulting presentation regarding use of alternative energy.

- 16. SINGLE ROLE PARAMEDIC: Single Role Paramedic job description.(2nd reading)

- 17. RESOLUTION 2022-11: Volunteer Fire Capacity Program grant resolution.

- 18. RESOLUTION 2022-12: Resolution to transfer anticipated revenue from the County of Lake Special Projects -BOS to pay for our new Fuels Crew Chipper Truck.

- 19. RESOLUTION 2022-13: Resolution to transfer anticipated revenue from the County of Lake Special Projects -BOS to pay for our new Fuels Crew Chipper.

CLOSED SESSION: G.C 54957 PERSONNEL (2 matters)

BOARD MEMBER COMMENTS:

ADJOURNMENT:

Request for Disability-Related Modification or Accommodation: A request for a disability-related modification or accommodation necessary to participate in the Northshore Fire Protection District Board meeting should be made in writing to the District Secretary at 707.274.3100 as far in advance of the meeting as possible.

Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A majority determination that an emergency (as defined in the Brown Act) exists, or 2) A 3/5th determination that the need arose subsequent to the posting of the Agenda.

Office hours Mon – Thur 9AM –4:00 PM Fri – Sun CLOSED 707.274.3100.
Posted September 16th 2022