



## **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 Ciano

### **REGULAR BOARD MEETING AGENDA**

**DATE:** Wednesday, January 10, 2024  
**TIME:** 2:00pm  
**WHERE:** District Office (6257 7th Ave., Lucerne or Live at gotomeeting  
<https://global.gotomeeting.com/join/166868541>))

**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:** December 12th, 2023 Regular Meeting

**7. INTRO TO GUESTS:**

**8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:**

**9. CONSENT AGENDA:** Check register and financial report.  
Check # 19868-19908  
Deposits for December 2023.  
Calcard Report December 22nd 2023 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. NEXUS STUDY HEARING & FEE ADOPTION - RESOLUTION 2024-1**

Review of Nexus Study findings and resolution approving the Northshore Fire Protection District fire mitigation fee Nexus Study and requesting the Lake County Board of Supervisors adopt and implement the proposed fire mitigation fee program on behalf of Northshore Fire Protection District.

**16. RESOLUTION 2024-2 FUELS CREW APPROPRIATIONS DECEMBER 2023**

Resolution to appropriate Fuels Crew revenue to pay for December expenditures.

**17. POLICY UPDATES 2ND READ**

Second read of policies 315, 316 & 317.

**18. POLICY UPDATES 1ST READ**

First read of policies 318, 319 & 320.

**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 – Fri 9AM -4:00 PM Sat – Sun CLOSED 707.274.3100.

Posted January 4th, 2024