



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 MINUTES

DATE: Wednesday, October 8, 2025
TIME: 2:00 PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at GoToMeeting)

1. CALL TO ORDER: 2:00 PM

2. ROLL CALL:

<u> </u> x	Christensen	<u> </u> x	Barnette	<u> </u> x	Schwenger
<u> </u> x	Ringuette	<u> </u> x	Burton	<u> </u>	Ciano
<u> </u> x	Storrs	<u> </u>	Weed	<u> </u> x	Banks
<u> </u> x	Gomez	<u> </u>	Donnelly	<u> </u>	

3. PLEDGE OF ALLEGIANCE:

4. PUBLIC COMMENT: J. Harrington, speaking on the county funds and making sure she is available to us.

5. APPROVAL OF AGENDA:

Approved
MSC: Barnette/ Christensen 4 AYES 0 NOES 1 ABSENT

6. APPROVAL OF MINUTES: **Approved**

MSC: Barnette/ Christensen 4 AYES 0 NOES 1 ABSENT

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA:

Check register and financial report.
Check #20995-21000
Deposits for September 2025
Calcard Report September 22nd, 2025 Statement

Approved
MSC: Schwenger/ Christensen 5 AYES 0 NOES 0 ABSENT

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 DIVISON:

Written Report (not attached)

14. UNION REPORT:

Verbal Report

DISCUSSION AND ACTION

15. POLICY UPDATES 1ST READ:

First read of policies 801, 802, and 803.

16. POLICY UPDATES 2ND READ: **Approved**

Second read of policies 709, 710, and 800.

MSC: Schwenger/ Ringuette 5 AYES 0 NOES 0 ABSENT

17. CLOSED SESSION: GOVERNMENT CODE 54957 PERSONELL (1 ITEMS)

BOARD MEMBER COMMENTS:

ADJOURNMENT: 4:15 PM

DocuSigned by:
Hailey Weed
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Hailey Weed
CLERK TO THE BOARD