



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 MINUTES

DATE: Wednesday, August 14, 2024
TIME: 2:00PM
WHERE: District Office (6257 7th Ave., Lucerne or Live at gotomeeting)

1. CALL TO ORDER: 2:00 p.m

2. ROLL CALL:

<u> </u> x	Burton	<u> </u> x	Barnette	<u> </u> x	Schwenger
<u> </u> x	Ringuette	<u> </u> x	Stilwell	<u> </u>	Ciancio
<u> </u> x	Storrs	<u> </u> x	Weed	<u> </u> x	Banks

 C.Storrs, C.Gomez, C.Flemming, D Todd

3. PLEDGE OF ALLEGIANCE: Led by Hailey

4. PUBLIC COMMENT: C.Storrs made comment about 9/11 " Dont wait to make a change."

5. APPROVAL OF AGENDA: **Approved**
 MSC: Barnette/Stilwell 5 AYES 0 NOES 0 ABSENT

6. APPROVAL OF MINUTES: August 9th, 2024 Special Meeting
 August 14th, 2024 Regular Meeting
 September 4th, 2024 Special Meeting

Approved
 MSC: Stilwell/Barnette 5 AYES 0 NOES 0 ABSENT

7. INTRO TO GUEST:

8. ANNOUNCEMENTS, CORRESPONDENCE, REPORTS, EMERGENCY NEEDS:

9. CONSENT AGENDA: Check register and financial report.
 Check # 20335-20372
 Deposits for August 2024.
 Calcard Report August 21st 2024 Statement

Approved
 MSC: Stilwell/Schwenger 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 DIVISION: Written Report (not attached)

14. UNION REPORT: Verbal Report

DISCUSSION AND ACTION

15. RESOLUTION 2024-22 APPROPRIATING FUNDS FCREW:
 Appropriation of Fuels Crew revenue to cover August expenses.

MSC: Burton/Barnette **Approved** 5 AYES 0 NOES 0 ABSENT

16. RESOLUTION 24-21
 Resolution to appropriate funds received from Clear Lake Environmental Research Center to fund the Fuel Crews purchase of a Chipper.□

MSC: Stilwell/Schwenger **Approved** 5 AYES 0 NOES 0 ABSENT

17. POLICY UPDATES 2ND READ:
 Second read of policies 404, 405, 406.

MSC: Burton/Barnette **Approved** 5 AYES 0 NOES 0 ABSENT

18. POLICY UPDATES 1ST READ:
 First read of policies 407, 408, 500.

BOARD MEMBER COMMENTS

ADJOURNMENT: 2:34 p.m

DocuSigned by:

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Hailey Weed
 CLERK TO THE BOARD