



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

September 17, 2025, at 9:00 a.m.

4020 Main Street

Kelseyville, CA 95451

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Kelseyville Fire Protection District Board of Directors, State of California, has called a regular meeting of said Board of Directors.

This regular meeting is to discuss and consider the following items:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)

___ Director Brookes
___ Director Lauenroth
___ Chairperson Maddox
___ Vice Chairperson Rohner
___ Director Villalobos

4. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT** – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may speak on items of interest to the public that is within the subject matter jurisdiction, provided that no action shall be taken on any item, not on the agenda. Comments shall be limited to three (3) minutes per person.
5. **CONSENT ITEMS:** Consent items are considered non-controversial and will be acted on once without discussion. Any member of the Board or the public may pull any consent item for discussion and separate action.
 - a. Approval of agenda
 - b. Approval of the minutes from August 20, 2025 – a regularly scheduled meeting
 - c. Warrant register and payment of bills for September 2025.
6. **CORRESPONDENCE AND COMMUNICATIONS**
 - a. Lake County Fire Chiefs Association's Grand Jury Response
7. **DIRECTOR'S REPORT**
8. **PROFESSIONAL FIREFIGHTER'S REPORT**
9. **FIRE PREVENTION OFFICER'S REPORT**

10. FIRE CHIEF’S REPORT

11. REGULAR AGENDA ITEMS:

- a. Discuss and approve the Side Letter of Agreement between the Kelseyville Fire Protection District and the Kelseyville Professional Firefighters Association regarding changes to Appendix B and Section 12.01 of the Memorandum of Understanding for the period of July 1, 2025- June 30, 2028.

12. ADJOURN

POSTED BY: Kristina Navarro September 11, 2025
Kristina Navarro, Clerk to the Board Date

Agency website: www.kelseyvillefire.com