



Kelseyville Fire Protection District

Board of Directors Regular Meeting

BOARD OF DIRECTORS

Regular (Rescheduled) Meeting Minutes

August 22, 2024, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

1. **CALL TO ORDER:** 9:09 a.m. on August 21, 2024. Adjourned at 9:10 a.m. and rescheduled for August 22, 2024, at 9:00 a.m. for lack of quorum. An emergency meeting was needed for budget deadlines. Called to order at 9:02 a.m. on August 22, 2024.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)**

August 21, 2024

A Director Brookes
X Director Lauenroth
X Chairperson Maddox
X Vice Chairperson Rohner
A Director Villalobos

August 22, 2024

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

4. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT** – The Board allowed public comment without any response.

5. **CONSENT ITEMS**

- Director Lauenroth motioned to approve the agenda. Director Villalobos seconded the motion.
Motion Passed
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Chairperson Maddox motioned to approve the July 17, 2024, minutes. Director Lauenroth seconded the motion. Motion passed.
Ayes: 4
Noes: 0
Absent: 0
Abstain: 1 (Rohner absent from July 17, 2024 meeting)

- Vice Chairperson Rohner motioned to approve the warrant register and pay the bills for August 2024. Director Lauenroth seconded the motion. – Motion Passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain:0

6. CORRESPONDENCE AND COMMUNICATIONS

- None

7. DIRECTOR'S REPORT

- None

8. PROFESSIONAL FIREFIGHTER'S REPORT

- None

9. FIRE PREVENTION OFFICER'S REPORT

- Bleuss gave an update on the weed abatement for the corner lot of Gaddy and 3rd Street which has now been cleared. Konocti Christian Academy off of Live Oak Drive has passed all inspections and plans to open in September.

10. FIRE CHIEF'S REPORT

- E5531 has returned from the Wet Hire with Cal Fire. The engine was out from July 5th to August 21st.
- Firefighter Murphy is in his third week of paramedic school.
- Squad/Rescue 5511 was sold to Monte Rio Fire for \$8,500.
- Chief Huggins gave the revenue report from ambulance billing, reviewed call statistic reports and there is no change in the fire recovery revenue for August.

11. REGULAR AGENDA ITEMS:

- Considered the introduction of Ordinance No. 2025-01, Establishing Informal Bidding Procedures in accordance with the Uniform Public Construction Cost Accounting Act. Held the first reading by title only and motioned to place the ordinance on the next regular scheduled meeting agenda for adoption. Motion made by Director Brookes. Motion seconded by Chairperson Maddox. Motion passed.
Ayes: 5
Noes: 0
Absent:0
Abstain:0
- Discussed and Approved the FY 2023/24 Prop 4 Compliance report for submission to the Lake County Auditor Controller's Office. Motion made by Chairperson Maddox. Motion seconded by Vice Chairperson Rohner. Motion passed.
Ayes: 5
Noes: 0
Absent:0
Abstain:0

- Discussed and Approved the FY 2024-25 Adopted Budget for General Fund 353 and Mitigation Fund 362. Motion made by Chairperson Maddox. Motion seconded by Director Lauenroth. Motion passed.
Ayes: 5
Noes: 0
Absent:0
Abstain:0

Adjourned at 9:23 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

August 22, 2024

Date

Beau Maddox

Beau Maddox, Chairperson of the Board