



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

June 18, 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 May 21, 2025 – a regularly scheduled meeting
 - c. Approval of the minutes from June 4, 2025 – a special meeting
 - d. Warrant register and payment of bills for June 2025.
6. **CORRESPONDENCE AND COMMUNICATIONS**
 - a. Letter of Engagement – Smith and Newell
 - b. Special Meeting June 25th at 9:00 a.m.
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 Resolution 2025-15, a resolution establishing the Appropriations Limit for FY 25/26. (Annual)
- b. Discuss and approve the KFPD Capital Improvement Plan for 2023-2033.
- c. Discuss and approve Bid Award for Arrow Fencing – Station 55 exterior fence project.

12. ADJOURN

POSTED BY: Kristina Navarro June 12 , 2025
Kristina Navarro, Clerk to the Board Date

Agency website: www.kelseyvillefire.com