



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

December 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 November 19, 2025 – a regularly scheduled meeting
  - c. Warrant register and payment of bills for December 2025.
6. CORRESPONDENCE AND COMMUNICATIONS
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 2026-07, a resolution to cancel building reserves to re-roof the old station/IFT side of Station 55.
- b. Discuss and approve impact mitigation refund in the amount of \$2,511. Cancellation of a building permit located at 8710 Wight Way. Property owner Joseph Marciano.

**12. CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957**

- a. Public Employment – All Staff

### 13. ADJOURN

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

**Agency website: [www.kelseyvillefire.com](http://www.kelseyvillefire.com)**