



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Special Meeting
June 25, 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 special 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. Warrant register and payment of bills for Fiscal Year End – June 2025.
- 6. ADJOURN TO CLOSED SESSION**
- 7. CLOSED SESSION**
 - a. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6)
 - i. Unrepresented Employee Fire Chief
 - ii. Unrepresented Employee Financial Analyst
 - iii. Kelseyville Professional Firefighters IAFF Local 4188
- 8. ADJOURN TO OPEN SESSION**
 - a. Report of Closed Session
- 9. ADJOURN**

POSTED BY: Kristina Navarro
Kristina Navarro, Clerk to the Board

June 20, 2025

Date

