



Kelseyville Fire Protection District

BOARD OF DIRECTORS
Regular Meeting Minutes
February 18, 2026, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

1. **Call to Order:** 9:05 a.m.

2. **Pledge of Allegiance**

3. **Roll Call (X-Present, A-Absent, E-Excused)**

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

4. **Special Agenda Items – Citizens’ Input** – The Board allowed public comment without any response.

5. **Consent items:**

a. Vice Chairperson Rohner motioned to approve the agenda with the amendment of removing Item 13, which has been tabled until March 2026. Director Villalobos seconded the motion. Motion Passed

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

b. Director Lauenroth motioned to approve the minutes from January 21, 2026. Vice Chairperson Rohner seconded the motion. Motion Passed

Ayes: 3

Noes: 0

Absent: 1

Abstain: 1 – Maddox was absent for the January meeting

c. Vice Chairperson Rohner motioned to approve the warrant register and pay the bills for February 2026. Director Villalobos seconded the motion. – Motion Passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

6. **Correspondence and Communications**

- a. Review of SB827 – Fiscal & Ethics Training Requirements. Chairperson Maddox and Director Brookes will need to complete it before 2027.

7. Director’s Report

- a. None

8. Professional Firefighters Report

- a. None

9. Fire Prevention Officer Report

- a. None – Prevention Officer Bleuss is in Middletown conducting school inspections.

10. Fire Chief Report

- a. Discussed the Electrical project at Station 56
- b. Annual Physicals will take place on February 23rd at Station 70
- c. Fire Hydrant meeting with Special Districts will take place on March 4th.
- d. Tyko and Murphy will be attending job/career fairs to promote our openings.
- e. Joshua Watson is in will be completing the fire academy in May and will be applying as a season firefighter for the district.
- f. HSI revenue report and call statistic review

11. Regular Agenda Items

- a. Discussed and approved Resolution 2026-08 – a resolution increasing reserves as a result of participation in the Stater Intergovernmental Transfer Program (IGT). Chairperson Maddox made a motion to approve, and it was seconded by Director Lauenroth. The motion passed.
Ayes: 4
Noes: 0
Absent:1
Abstain:0
- b. Discussed and approved Resolution 2026-09 – a resolution canceling building reserves to replace the electrical panels at Station 56 and install the dryer vent. Director Lauenroth made a motion to approve, and it was seconded by Director Villalobos.
Ayes: 4
Noes: 0
Absent:1
Abstain:0
- c. Discussed and approved Resolution 2026-10 – a resolution canceling medical services and equipment (IGT) reserve to purchase 2 iPads, Starlink Mobile Unit, and Starlink Mount for the ambulances.
Ayes: 4
Noes: 0
Absent:1
Abstain:0

Adjourned at 9:34 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox Chairperson of the Board

