



Kelseyville Fire Protection District

Minutes of the Board of Directors Regular Meeting April 21, 2021 at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

Directors present: Chairperson Rohner, Vice Chairperson Maddox, and Director Brookes. Director Lauenroth absent.

Meeting called to order: 9:14 a.m.

Pledge of Allegiance

Public Comment:

- Due to the social distancing of COVID 19, the public was notified of two different ways to attend the KFPD meeting. An online option as well as a phone in option was provided. The Board allowed public comment and there was no response.

Correspondence:

- None

Consent Items:

- Director Brookes made a motion to approve the agenda. Vice Chairperson Maddox seconded the motion – Motion passed.
Ayes: 3
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Maddox made a motion to approve the minutes from the March 17, 2021 regular meeting. Director Brookes seconded the motion – Motion passed.
Motion passed.
Ayes: 3
Noes: 0
Absent: 1
Abstain: 0
- Director Brookes made a motion to approve the warrant register and pay the bills for March 2021. Vice Chairperson Maddox seconded the motion. – Motion passed.
Ayes: 3
Noes: 0
Absent: 1
Abstain: 0

Volunteer's and Professional Firefighter's Report

- No report

Director's Report:

- No report

Fire Prevention Officer's Report:

- Drive thru events taking place for wildland protection
- Konocti Harbor is starting renovation, mini mart and boat ramps open

Fire Chief's Report:

- Extractor and Dryer installed and in service
- E5621 is back in service, staying at 55 for Class B training
- FCTC closes on April 30th
- FF/Paramedic Russell Rosenthal is in backgrounds
- Type 6 Engine has been finalized.
- Engineer Helm has been promoted to Captain

Regular Agenda Items:

- Director Brookes made a motion to appoint Mario Villalobos as a Director. Vice Chairperson Maddox seconded the motion. Villalobos sworn in.

Motion passed.

Ayes: 3
Noes: 0
Absent: 1
Abstain: 0

- Vice Chairperson Maddox made a motion to approve a contract with Ferrara to purchase a Type 6 engine in the amount of \$258,000. Director Brookes seconded the motion.

Motion passed.

Ayes: 3
Noes: 0
Absent: 1
Abstain: 0

- Director Brookes made a motion to approve Resolution 2021-11, a resolution to cancel equipment reserves for the 10% match of the SCBA grant. Vice Chairperson Maddox seconded the motion.

Motion passed.

Ayes: 3
Noes: 0
Absent: 1
Abstain: 0

Adjournment:

- The regular meeting of the Board of Directors adjourned at 9:50 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Michele T. Rohner

Michele Rohner, Chairperson of the Board

May 19, 2021

Date

*****An audio recording of this meeting is available upon request*****