



Kelseyville Fire Protection District

Minutes of the Board of Directors Regular Meeting April 20, 2022, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

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

Meeting called to order: 9:06 a.m.

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:

- Thank you letters from residents

Citizens Input:

- None

Consent Items:

- Director Lauenroth made a motion to approve the agenda. Vice Chairperson Rohner seconded the motion-Motion Passed
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Rohner made a motion to approve the minutes from the March 16,2022, a regular scheduled meeting. Director Lauenroth seconded the motion – Motion passed.
Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Director Villalobos made a motion to approve the warrant register and pay the bills for April 2022. Director Lauenroth seconded the motion. – Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Volunteer's and Professional Firefighter's Report

- None

Director's Report:

- Vice Chairperson Rohner thanked the staff for helping with a family member.

Fire Prevention Officer's Report:

- Bleuss is on vacation.

Fire Chief's Report:

- M5511 was repaired and placed back in service. Repairs totaled \$4,600.00
- E5532 needs a complete engine rebuild. Engine with a local vendor for repair. Estimated to be complete by the end of May.
- Several structure fires in the district this last month.
- 2018 Fire Engine Grant has been closed
- Only 1 applicant applied for the FF/Paramedic position. Deadline extended until 4/29.
- Radio replacement needed for the entire staff. Current radios are breaking down and costing too much for repair. New portables will be NFPA compliant.
- New mattresses ordered (10 total)
- New furniture for station 55 and 56 ordered
- Phase 1 of the annual physicals is complete, phase 2 will be May 4th
- The Type 6 engine is almost ready for the final inspection
- Met with the Grand Jury regarding the Measure on 4/19
- Badge pinning for Nicki Taylor was done on 4/14
- Ladder testing has been scheduled for June
- Call Stat review
- Ambulance revenue review

Regular Agenda Items:

- Vice Chairperson Rohner made a motion to consider and adopt Resolution 2022-16 – A resolution establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided, rendered by, for the Kelseyville Fire Protection District. Director Lauenroth seconded. Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Rohner made the motion to approve Chief Huggins to sign the service agreement with Fire Recovery once Resolution 2022-16 is approved. Director Villalobos seconded. Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Adjournment: 9:47

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox, Chairperson of the Board

Date

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

