



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

April 19, 2023, 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 for the purpose of discussing and considering 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 are 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 to be non-controversial and can be acted upon at one time without discussion. Any member of the Board may pull any consent item for discussion and separate action.
 - a. Approval of agenda
 - b. Approval of the minutes from March 15, 2023 – a regular scheduled meeting
 - c. Warrant register and payment of bills for April 2023.

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 2023-12, a resolution to appropriate unanticipated revenue in the amount of \$32,500 from the sale of Engine 5621 and appropriating the revenue to the Type 6 loan with Community Leasing.
- b. Discuss and approve Resolution 2023-13, a resolution to increase appropriations in Capital Assets – Buildings and Improvements and transfer mitigation monies from mitigation to the operation fund in the amount of \$74,364 to pay for Station 55 roof repair.
- c. Discussion regarding “paper” or “low value” parcels.
- d. Discuss and approve Policy Chapters
 - Chapter 1 – Fire Service Role & Authority
 - Chapter 2 – Organization & Administration
 - Chapter 3 – General Operations
 - Chapter 8 – Records Management
- e. Second reading of Ordinance No. 2023-01 Amending the Fire Safety Ordinance of the Lake County Fire Protection District to Adopt by Reference and Amend Selected provisions, Chapters and Appendices of the California Fire Code; to Adopt Local Findings; and to Make Technical and Administrative Revisions to the Fire Safety Ordinance.
 - If no objections or concerns – Adopt Ordinance 2023-01

ADJOURNMENT

POSTED BY: *Kristina Navarro* April 13, 2023
Kristina Navarro, Clerk to the Board

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