



Kelseyville Fire Protection District

BOARD OF DIRECTORS
Regular Meeting Minutes
April 17, 2024, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

1. **CALL TO ORDER: 9:03 a.m.**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)**

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

4. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT** – The Board allowed public comment without any response.

5. **CONSENT ITEMS**

- Vice Chairperson Rohner motioned to approve the agenda. Director Villalobos seconded the motion.
Motion Passed
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- Chairperson Maddox motioned to approve the minutes from March 20, 2024. Director Villalobos seconded the motion.
Motion passed.
Ayes: 3
Noes: 0
Absent:
Abstain: 0
- Chairperson Maddox motioned to approve the warrant register and pay the bills for May 2024. Director Villalobos seconded the motion. – Motion Passed.
Ayes: 3
Noes: 0
Absent: 2
Abstain:0

6. CORRESPONDENCE AND COMMUNICATIONS

- None

7. DIRECTOR’S REPORT

- None

8. PROFESSIONAL FIREFIGHTER’S REPORT

- None

9. FIRE PREVENTION OFFICER’S REPORT

- School inspections are complete.
- Gaddy Lane water main upgrades were done for the new apartment complex.

10. FIRE CHIEF’S REPORT

- Medic 5514, Water Tender 5511 sold on GovDeals
- Nexus Study public hearing postponed until 5/21/24.
- Revenue and Fire Recovery recap
- Firefighter Drew badge pinning

11. REGULAR AGENDA ITEMS:

- Discussed and approved Resolution 2024-12, a resolution for paying and reporting the value of employer-paid member contributions for the Classic-Misc group. Motion made by Vice Chairperson Rohner. Motion seconded by Director Villalobos. Motion Passed. Ayes:3 Noes:0 Absent:2 Abstain:0
- Discussed and approved budget transfer increasing fixed asset account 62.74 – Equipment Other for tools and equipment for the new water tender that was previously budgeted in account 27.00. Motion made by Chairperson Maddox. Motion seconded by Vice Chairperson Rohner. Motion Passed.

Adjourned at 9:20 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox, Chairperson of the Board

May 15, 2024

Date

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