



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

August 18, 2021, at 9:00 a.m.

4020 Main Street  
Kelseyville, CA 95451

Due to COVID-19, Kelseyville Fire Protection District is following the directive of the California Department of Public Health and limiting the meeting to just the essential people in order to keep doing our business. KFPD's Board of Director's Meeting will be accessible via the link or phone number listed below. You will be able to follow and participate in our meeting by either logging into our meeting room listed below or you may also listen in by calling the number provided below.

**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  
 Vice Chairperson Maddox  
 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 July 21, 2021 – a regular scheduled meeting
  - c. Warrant register and payment of bills for August 2021.

**6. CORRESPONDENCE AND COMMUNICATIONS**

- Thank you letter from The Northshore Fire Support Team

**7. DIRECTOR'S REPORT**

**8. VOLUNTEER'S AND PROFESSIONAL FIREFIGHTER'S REPORT**

**9. FIRE PREVENTION OFFICER'S REPORT**

**10. FIRE CHIEF'S REPORT**

**11. REGULAR AGENDA ITEMS:**

- a. NBS Presentation – Sara Mares
- b. Discuss and Approve Resolution 2022-02, a resolution adopting local goals and policies concerning the use of the mello-roos community facilities act of 1982, as amended
- c. Discuss and Approve Resolution 2022-03, a resolution adopting a debt management policy
- d. Discuss and Approve Resolution 2022-04, a resolution declaring the intention to establish the Kelseyville Fire Protection District Community facilities District No. 2021-1 (Facilities and Services) and to authorize the levy of a special tax therein to finance facilities and services
- e. Discuss and Approve Resolution 2022-05, a resolution declaring the necessity to incur a bonded indebtedness of Kelseyville Fire Protection District Community Facilities District No. 2021-1 (Facilities and Services) to be secured by special taxes levied within such community facilities district to finance certain public facilities
- f. Discuss and Approve the agreement for a placement agent/underwriting services for the potential 2022 Special Tax Bonds
- g. Discuss and Approve a bid for the Station 55 & Station 56 restoration projects
- h. Discuss and Approve the Aerosol Transmissible Diseases Exposure Control Plan
- i. Discuss and Approve the Adopted Budget for Fund 353 (General) & 362 (Mitigation)

**ADJOURNMENT**

**POSTED BY:** \_\_\_\_\_  
**Kristina Navarro, Clerk to the Board**

**Please join KFPD's Board Meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/KFPDBoardMeeting>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code: 989-817-133**

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