



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

August 17, 2022, 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 July 28, 2022 – a special meeting
  - c. Warrant register and payment of bills for August 2022.
6. CORRESPONDENCE AND COMMUNICATIONS
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. Discuss and Approve – Resolution 2023-04, A resolution approving a pension liability management policy
- b. Discuss and Approve – Pension Liability Management Policy
- c. Consideration of Lender Proposals – Dmitry Semenov
- d. Discuss and Approve – Adopted Budget for Fiscal Year 22/23 – General Fund
- e. Discuss and Approve – Adopted Budget for Fiscal Year 22/23 – Mitigation Fund

**12. Closed Session: Per Government Code Section 54957.6 (a)**

*Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.*

- a. Labor Negotiations with Joey Huggins, Fire Chief
- b. Labor Negotiations with Kristina Navarro, Financial Analyst

**ADJOURNMENT**

POSTED BY: *Kristina Navarro* August 11, 2022  
**Kristina Navarro, Clerk to the Board**

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