



Kelseyville Fire Protection District

Board of Directors Regular Meeting Minutes
August 17, 2022, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

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

Meeting called to order: 9:07 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:

- None

Citizens Input:

- None

Consent Items:

- Director Lauenroth made a motion to approve the agenda and to move item 11c to 5a. Vice Chairperson Rohner seconded the motion-Motion Passed
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Director Villalobos made a motion to approve the minutes from the July 28, 2022, a regular scheduled meeting. Vice Chairperson Rohner seconded the motion – Motion passed.
Motion passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Director Brookes made a motion to approve the warrant register and pay the bills for August 2022. Chairperson Maddox seconded the motion. – Motion passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

Volunteer's and Professional Firefighter's Report

- None

Director's Report:

- None

Fire Prevention Officer's Report:

- On-going business inspections and Konocti Harbor Update

Fire Chief's Report:

- Increase in fire activity – two fires in our district in the last few weeks
- Holly and Ryan have started paramedic school
- Nicki and David have started their paramedic internships with FTO Helm and Malm
- Type 6 Engine is working out very well at Station 56
- All Chiefs are now responding to in county incidents for support
- The Fire Chiefs Association will be entering into a contract with AP Triton and there will be a fee for each district to cover the costs
- Chief will be on vacation starting 9/19
- HSI Revenue Report
- Call Statistic Report
- FireRecovery Report

Regular Agenda Items:

- Vice Chairperson Rohner made a motion to approve Resolution 2023–04 A resolution of the Board of Directors of the Kelseyville Fire Protection District approving a pension liability policy. Chairperson Maddox seconded the motion.
Motion passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Director Brookes made a motion to approve and move forward with Umpqua Bank for UAL refinancing Director Villalobos seconded the motion.
Motion passed
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Chairperson Maddox made a motion to approve Fiscal Year 2022/23 Adopted General Fund Budget. Director Brookes seconded the motion.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Chairperson Maddox made a motion to approve Fiscal Year 2022/23 Adopted Mitigation Fund Budget. Director Villalobos seconded the motion.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Closed Session was removed until a later date

Adjournment: 10:35 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox, Chairperson of the Board

September 21, 2022

Date

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