



Kelseyville Fire Protection District

Minutes of the
Board of Directors Regular Meeting
February 17, 2021 at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

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

Meeting called to order: 9:07 a.m.

Pledge of Allegiance

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:

- Letter of resignation- Engineer Tinker
- Letter of resignation – Director Traller

Consent Items:

- Director Brookes made a motion to approve the agenda. Vice Chairperson Maddox seconded the motion –Motion passed.

Ayes: 3

Noes: 0

Absent: 1

Abstain: 0

- Vice Chairperson Maddox made a motion to approve the minutes from the January 20, 2021 regular meeting. Director Brookes seconded the motion – Motion passed.

Motion passed.

Ayes: 3

Noes: 0

Absent: 1

Abstain: 0

- Vice Chairperson Maddox made a motion to approve the warrant register and pay the bills for February 2021. Director Brookes seconded the motion. – Motion passed.
Ayes: 3
Noes: 0
Absent: 1
Abstain: 0

Volunteer's and Professional Firefighter's Report

- No report

Director's Report:

- No report

Fire Prevention Officer's Report:

- Business Inspections taking place
- Hazard abatement notices are being sent out
- Meetings with Code Enforcement for abatements

Fire Chief's Report:

- Final Audit is complete – reports to be out soon
- Still working on Type 6 specs
- E5621 is failing and will need a lot of maintenance
- Captain's Promotional job opportunity flown – one candidate will be tested mid-March
- The Type 3 will be paid off in March
- AFG grant submitted for a tactical tender

Regular Agenda Items:

- Director Brookes made a motion to approve entering in a contract with NBS Consulting Firm for our potential measure. Vice Chairperson Maddox seconded the motion.
Motion passed.
Ayes: 3
Noes: 0
Absent: 1
Abstain: 0
- Director Brookes made a motion to approve an updated signature sheet with WestAmerica Bank. The new signatures will be Michele Rohner, Beau Maddox and Steven Brookes Vice Chairperson Maddox seconded the motion.
Motion passed.
Ayes: 3
Noes: 0
Absent: 1
Abstain: 0

Adjournment:

- The regular meeting of the Board of Directors adjourned at 9:45 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Michele T. Rohner

Michele Rohner, Chairperson of the Board

March 17, 2021

Date

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