



# Kelseyville Fire Protection District

## Minutes of the Board of Directors Regular Meeting February 16, 2022, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

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

**Meeting called to order:** 9:03 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 Villalobos made a motion to approve the agenda with the amendments of removing items 11A and 11B due to lack of quorum. Director Lauenroth seconded the motion-Motion Passed  
Ayes: 3  
Noes: 0  
Absent: 2  
Abstain: 0
- Director Villalobos made a motion to approve the minutes from the January 19, 2022, a regular scheduled meeting. Director Lauenroth seconded the motion – Motion passed.  
Motion passed.  
Ayes: 3  
Noes: 0  
Absent: 2  
Abstain: 0
- Director Villalobos made a motion to approve the warrant register and pay the bills for February 2022. Director Lauenroth seconded the motion. – Motion passed.  
Ayes: 3  
Noes: 0  
Absent: 2  
Abstain: 0

**Volunteer's and Professional Firefighter's Report**

- None

**Director's Report:**

- Director Lauenroth questioned whether cannabis plans were approved by the fire district. Prevention Officer Bleuss stated that they are submitted and approved to the fire district and such project must conform to the fire code.

**Fire Prevention Officer's Report:**

- The new Gaddy Street Apartment plans have been approved.
- Bleuss is working on program development on the Active 911 app for Pre-Fire plans.

**Fire Chief's Report:**

- The water tender grant has been submitted. Firefighter Drew wrote the narratives this year.
- All KFPD employees are now class B drivers
- The Cal Fire Grant is close to closeout, waiting on 6 polaskis
- On February 21<sup>st</sup> there will be a badge pinning for FF/EMT Yount – he has completed his probation period
- The insurance company preformed a station of inspection of both station 55 and 56
- There have been several equipment repairs in the last month:
  - Heat Shield on an IFT ambulance
  - 5621 had a radiator issue, decided to replace the radiator
  - Greg Rohner is still working as KFPD mechanic
- KFPD sold the SCBA bottles (12) that were purchased for use until the bottles received from the grant arrived. These bottles were sold to Anderson Fire Department for the depreciated value of \$6,600.00.
- The annual physicals were scheduled for April 18<sup>th</sup> and May 2<sup>nd</sup> with Lake County Fire Protection District. OccuMed will pay 75% of the fees associated with the physicals.
- We will soon be starting the bid process for the IFT bathroom and hallway.
- IGT monies were received and a portion will be used to pay off the loan with Stryker for the gurney purchase made last fiscal year.
- Review of ambulance revenue report
- Review of call statistics
- Scott Crawford will retire on February 28, 2022.

**Regular Agenda Items:**

- Items removed due to a lack of quorum

**Adjournment:** 10:04

**Attest:**

*Kristina Navarro*

**Kristina Navarro, Clerk of the Board**

*Beau Maddox*

**Beau Maddox, Chairperson of the Board**

March 16, 2022

**Date**

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

