



# Kelseyville Fire Protection District

Board of Directors Regular Meeting Minutes  
February 15, 2023 at 9:00 a.m.  
4020 Main Street  
Kelseyville, CA 95451

**Directors present:** Chairperson Maddox, Director Lauenroth, Director Villalobos and Director Brookes were present. Vice Chairperson Rohner had an excused absence.

**Meeting called to order:** 9:01 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:**

- Chairperson Maddox made a motion to approve the agenda. Director Villalobos seconded the motion-Motion Passed  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- Chairperson Maddox made a motion to approve the minutes from February 15, 2023. Director Lauenroth seconded the motion – Motion Passed  
Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- Director Villalobos made a motion to approve the warrant register and pay the bills for February 2023. Chairperson Maddox seconded the motion.  
Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

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

- Nothing to report

**Director's Report:**

- Nothing to report

**Fire Prevention Officer's Report:**

- Engineer Bleuss gave a report on the Cannabis Task Force

**Fire Chief's Report:**

- Engine 5621 is listed for sale on GovDeals.com. The auction closes February 16<sup>th</sup>.
- The repair truck was sold.
- Chief and Kristina are meeting weekly with Lexipol to work on the policy manual.
- Chief gave an update on the solar project. KFPD has decided not to go with the investors and is looking into how to finance their own system.
- The annual physicals will be held on March 27<sup>th</sup>.
- Station 55 roof is in need of major repairs. Working with Bridges Construction to come up with a plan.
- Revenue and call volume recap given.

**Regular Agenda Items:**

- Discussed and Approved Resolution 2023-07, a resolution canceling reserves to purchase a chassis for the ambulance remount in the amount of \$78,000. Motion made by Director Lauenroth, Chairperson Maddox seconded the motion. Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- Directors Villalobos, Lauenroth and Rohner were sworn in for a four-year term ending in 2027.

**Closed Session:**

- Public Employee Performance Evaluation – Fire Chief – Tabled until next meeting.

**Adjournment: 9:58 a.m.**

**Attest:**

*Kristina Navarro*

**Kristina Navarro, Clerk of the Board**

*Beau Maddox*

**Beau Maddox, Chairperson of the Board**

March 15, 2023

**Date**

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