



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

January 19th, 2022, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

Due to COVID-19, Kelseyville Fire Protection District is following the directive of the California Department of Public Health and limiting the meeting to just the essential people in order to keep doing our business. KFPD's Board of Director's Meeting will be accessible via the link or phone number listed below. You will be able to follow and participate in our meeting by either logging into our meeting room listed below or you may also listen in by calling the number provided below.

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 December 15, 2021 – a regular scheduled meeting
 - c. Warrant register and payment of bills for January 2022.

6. CORRESPONDENCE AND COMMUNICATIONS

- None

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. Amendment to Section 9.7 of the Policies and Procedures Manual – Maternity Leave
- b. Amendment to the Aerosol Transmissible Diseases Exposure Control Plan and authorization Chief Huggins to amend this policy as needed without board approval for each update.
 - ✓ January 2022 Update to Page 13 – Vaccination Recommendations – add booster to the COVID 19 Vaccine. Any employee that declines the booster shot when they are eligible, will fall under the “unvaccinated” rules. The employee will need to mask when in the station and be tested before coming on shift.
- c. Discuss and Approve Resolution 2022-12, A Resolution declaring the results of a special election in the Community Facilities District

12. ADJOURN TO CLOSED SESSION

13. CLOSED SESSION

- a. Public Employee Performance Evaluation - Fire Chief
(Pursuant to Government Code Section 54957)

14. ADJOURN TO OPEN SESSION

ADJOURNMENT

POSTED BY: *Kristina Navarro*
Kristina Navarro, Clerk to the Board

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