



Kelseyville Fire Protection District

Board of Directors Regular Meeting Minutes
January 18, 2023 at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

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

Meeting called to order: 9:00 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:

- Thank You's from the Christmas Adopt A Family

Citizens Input:

- None

Consent Items:

- Director Lauenroth made a motion to approve the agenda. Director Brookes seconded the motion-Motion Passed
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Vice Chairperson Rohner made a motion to approve the minutes from October 19th and November 16th, 2022. Director Brookes 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 January 2023. 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:

- Director Lauenroth thanked the crew that transported him for their professionalism.

Fire Prevention Officer's Report:

- Engineer Bleuss gave a report on the Cannabis Task Force and working on updating to the 2022 Fire Code.

Fire Chief's Report:

- Nicki and David have completed the paramedic program, waiting on NorthCoast approval.
- AFG Water Tender grant was unsuccessful, new grant will be for gym equipment.
- FF Taylor has been remodeling the bottom office at Station 56 for gym use.
- Replacing the navy rain jackets with hi-visibility jackets for safety.
- Extreme weather strike team was staged in Clearlake and Middletown during the storms.
- Engine 5621 will be surplus using GovDeals.
- During the storm the roof at Station 55 had major issues with leaking, looking into the issue and for a solution.
- Greg Rohner and Stephen Malm have been doing a thorough maintenance on both 911 ambulances.
- One of our 911 ambulances is over 200k miles and will need to be replaced sooner than later.
- Captain Helm completed a Strike Team Leader class in Williams.
- Annual Physicals will be done onsite in March.
- All Station 55 cameras have been installed.
- Starting to replace door locks with card entry.
- Revenue and call volume recap given.

Regular Agenda Items:

- Discussed and Approved Resolution 2023-06, a resolutions canceling reserves to participate in the IGT program for FY 2022/23 in the amount of \$321,408. Motion made by Director Lauenroth, Vice Chairperson Rohner seconded the motion. Motion passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Election of Chairperson and Vice Chairperson for 2023. Director Lauenroth made the motion for the Chair and Vice Chair to remain Maddox and Rohner. Director Brookes seconded the motion. Motion passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

Adjournment: 10:30 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox, Chairperson of the Board

February 15, 2023

Date

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