



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

January 17, 2024, at 9:00 a.m.

4020 Main Street

Kelseyville, CA 95451

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 20, 2023 – a regular scheduled meeting
 - c. Warrant register and payment of bills for January 2024.

6. CORRESPONDENCE AND COMMUNICATIONS

- a. Thank you letter from Santa Rosa Junior College, Public Safety Training Center

7. DIRECTOR'S REPORT

8. PROFESSIONAL FIREFIGHTER'S REPORT

9. FIRE PREVENTION OFFICER'S REPORT

10. FIRE CHIEF'S REPORT

11. REGULAR AGENDA ITEMS:

- a. Discuss and Approve Resolution 2024-06, a resolution approving the Kelseyville Fire Protection District Fire Mitigation Fee Nexus Study and requesting the Lake County Board of Supervisors adopt and implement the proposed fire mitigation fee program on behalf of the district.
- b. Discuss and Approve Bridges Construction contract for Station 56 renovations and waive competitive bidding process per KFPD Policy 213.5.

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

POSTED BY: *Kristina Navarro* January 11, 2024
Kristina Navarro, Clerk to the Board **Date**

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