



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

July 21, 2021, 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  
 Vice Chairperson Maddox  
 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 June 19, 2021 – a regular scheduled meeting
  - c. Approval of the minutes from June 24, 2021 – a special scheduled meeting
  - d. Warrant register and payment of bills for July 2021.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
  - Thank you letter from Mary Prather
  - Grand Jury Report

- 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. Update on Measure
- b. Discuss and Approve Chief Huggins to enter into agreements with Counsel Mark Velazquez for all personnel issues.
- c. Discuss and Approve Resolution 2022-01, A Resolution to establish FY 21/22 appropriations limit.

**ADJOURNMENT**

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

**Please join KFPD's Board Meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/KFPDBoardMeeting>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code: 989-817-133**

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/989817133>