



Kelseyville Fire Protection District

Minutes of the Board of Directors Regular Meeting July 21, 2021, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

Directors present: Chairperson Rohner, Vice Chairperson Maddox, and Director Lauenroth. Director Lauenroth absent.

Meeting called to order: 9:05 a.m.

Pledge of Allegiance

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 letter from Mary Prather
- Grand Jury Report

Consent Items:

- Director Lauenroth made a motion to approve the agenda. Vice Chairperson Maddox seconded the motion –Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Maddox made a motion to approve the minutes from the June 19, 2021 regular meeting. Director Villalobos seconded the motion – Motion passed.
Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Director Villalobos made a motion to approve the minutes from the June 24, 2021 special scheduled meeting. Vice Chairperson Maddox seconded the motion – Motion passed.
Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Consent Items: (Continued)

- Director Lauenroth made a motion to approve the warrant register and pay the bills for July 2021. Director Villalobos seconded the motion. – Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Volunteer's and Professional Firefighter's Report

- None

Director's Report:

- None

Fire Prevention Officer's Report:

- Working on the marijuana project located on Siegler Springs North

Fire Chief's Report:

- Nine employees will be attending a driving school in Sacramento to obtain their Class B License
- Destruction of documents and storage project taking place at station 55
- Rescue 5511 is at Petersen Cat for axle repair
- Looking into collecting bids for a restoration project at station 55 & 56
- Security camera trial cameras being sent this week
- Due to the uprising of COVID, the station will remain closed to the public
- David Drew will become a contract employee starting August 1st.

Regular Agenda Items:

- Discussed and answered questions from Director Lauenroth regarding the potential measure
- Discussed and approved Chief Huggins to enter into agreements with Counsel Mark Velazquez from BBK Law for all personnel issues. Chairperson Rohner made the motion and Director Lauenroth seconded the motion.

Motion passed.

Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

- Chairperson Rohner made a motion to approve Resolution 2022-01, A resolution to establish FY21/22 appropriations limit. Director Lauenroth seconded the motion.

Motion passed.

Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Adjournment:

- The regular meeting of the Board of Directors adjourned at 9:45 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Michele T. Rohner

Michele Rohner, Chairperson of the Board

August 18, 2021

Date

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