



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS SPECIAL MEETING MEETING

July 28, 2022, at 10:00 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
 - i. Consideration of moving items 11 a-b above item 5 b.
 - b. Approval of the minutes from June 22, 2022 – a regular scheduled meeting
 - c. Warrant register and payment of bills for July 2022.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
- 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. CalPERS Unfunded Actuarial Liability refunding presentation by Dmitry of Ridgeline Strategies and Rick Brandis of Oppenheimer.
- b. Discuss and Approve Resolution 2023-01 A resolution of the Board of Directors of the Kelseyville Fire Protection District directing staff to proceed with planning for the issuance of a certain obligation to refinance the district's unfunded actuarial liability with CalPERS and an outstanding lease obligation and appointing a finance team in connection therewith.
- c. Discuss and Approve Resolution 2023-02, A resolution to establish a maximum special tax for fiscal year 2022-23. (Annual resolution)
- d. Discuss and Approve Resolution 2023-03, A resolution to approve the consolidated election of three Directors with other elections on Tuesday, November 8, 2022.

12. Closed Session: Per Government Code Section 54957.6 (a)
Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.

- a. Labor Negotiations with Kelseyville Professional Firefighters IAFF Local 4188

ADJOURNMENT

POSTED BY: _____
Kristina Navarro, Clerk to the Board

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