



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

July 19, 2023, 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 June 21, 2023 – a regular scheduled meeting and a special meeting
  - c. Warrant register and payment of bills for July 2023.

### 6. CORRESPONDENCE AND COMMUNICATIONS

- a. Distribute correspondence from Smith & Newell, CPA's

### 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 2024-01, a resolution to establish a maximum special tax for fiscal year 2023/24. (Annual) (Direct Charges)
- b. Discuss and approve the Contract with California Department of Forestry and Fire Protection for dispatch services for the period of July 2023 – June 2026. Not to be submitted to the agency until all fire districts sign and submit their agreements with KFPD as the single source.
- c. Discuss landscape bids for Station 55
- d. Discuss and approve Policy Chapters
  - Chapter 9 - Safety
  - Chapter 10 - Personnel
  - Chapter 11 - Facility

**ADJOURNMENT TO CLOSED SESSION:**

**CLOSED SESSION:**

- (a) Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – Athena Holbrook vs. KFPD

POSTED BY: *Kristina Navarro* July 19, 2023  
**Kristina Navarro, Clerk to the Board**

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