



Kelseyville Fire Protection District

BOARD OF DIRECTORS

Special Meeting Minutes

July 27, 2023, at 9:00 a.m.

4020 Main Street

Kelseyville, CA 95451

1. CALL TO ORDER: 9:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)

X Director Brookes
X Director Lauenroth
X Chairperson Maddox
X Vice Chairperson Rohner
X Director Villalobos

4. FIRE CHIEF'S REPORT

- Rechassis ambulance will be done mid August
- The water tender Pre-Con meeting will be this week
- Employee update – 1 out on workers compensation and many taking vacations

5. REGULAR AGENDA ITEMS:

- a. Discussed and approved agreement with US Fire Pump Company, LLC for the purchase of a Water Tender – Authorize Chief Huggins to sign.
Motion made by Chairperson Maddox. Motion seconded by Vice Chairperson Rohner Motion Passed.
Ayes: 5
Noes: 0
Absent:0
Abstain:0
- b. Discussed and approved Community Leasing as KFPD's best choice for financing the water tender.
Motion made by Chairperson Maddox. Motion seconded by Director Villalobos. Motion Passed.
Ayes: 5
Noes: 0
Absent:0
Abstain:0

Adjourned at 9:30 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

August 16, 2023

Date

Beau Maddox

Beau Maddox, Chairperson of the Board

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