



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

July 27, 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. REGULAR AGENDA ITEMS:

- a. Discuss and approve agreement with US Fire Pump Company, LLC for the purchase of Water Tender – Authorize Chief Huggins to sign
- b. Discuss and approve financing for the Water Tender

POSTED BY: Kristina Navarro July 21, 2023
Kristina Navarro, Clerk to the Board