



# Kelseyville Fire Protection District

Board of Directors Regular Meeting

## BOARD OF DIRECTORS

Regular Meeting Minutes

July 17, 2024, at 9:00 a.m.

4020 Main Street

Kelseyville, CA 95451

1. **CALL TO ORDER: 9:01 a.m.**

2. **PLEDGE OF ALLEGIANCE**

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

|   |                         |
|---|-------------------------|
| A | Director Brookes        |
| X | Director Lauenroth      |
| X | Chairperson Maddox      |
| E | Vice Chairperson Rohner |
| X | Director Villalobos     |

4. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT** – The Board allowed public comment without any response.

### 5. **CONSENT ITEMS**

- Director Lauenroth motioned to approve the agenda. Director Villalobos seconded the motion.  
Motion Passed  
Ayes: 3  
Noes: 0  
Absent: 2  
Abstain: 0
- Director Lauenroth motioned to approve the June 19, 2024, minutes. Director Villalobos seconded the motion.  
Motion passed.  
Ayes: 3  
Noes: 0  
Absent: 2  
Abstain: 0
- Chairperson Maddox motioned to approve the warrant register and pay the bills for July 2024. Director Villalobos seconded the motion. – Motion Passed.  
Ayes: 3  
Noes: 0  
Absent: 2  
Abstain: 0

## 6. CORRESPONDENCE AND COMMUNICATIONS

- CUPCCA FAQ document handed out to the board for review and discussion

## 7. DIRECTOR'S REPORT

- Director Lauenroth inquired about the new Assembly Bill regarding landscaping restrictions. A brief discussion took place.

## 8. PROFESSIONAL FIREFIGHTER'S REPORT

- Pear Festival raffle preparations.

## 9. FIRE PREVENTION OFFICER'S REPORT

- Paul Bleuss was absent. Chief Huggins gave a brief update on the weed abatement for the corner lot of Gaddy and 3<sup>rd</sup> Street.

## 10. FIRE CHIEF'S REPORT

- E5531 is on a Wet Hire with Cal Fire. The crew will rotate on and off the engine until it is released.
- R5511 was placed back on GovDeals. KFPD will let the auction run its course for the 3<sup>rd</sup> time. Monte Rio has an interest in purchasing the rescue.
- FF/EMT Murphy will be going back to paramedic school in August. Chief Huggins gave him the full support of the district.
- Rope rescue equipment needs to be replaced in fiscal year 24/25.
- Chief Huggins gave the revenue report from ambulance billing, reviewed call statistic reports and there is no change in the fire recovery revenue for July.

## 11. REGULAR AGENDA ITEMS:

- Discussed and approved Resolution 2025-01, a resolution to establish a maximum special tax for FY 2024/25.

Motion made by Director Villalobos. Motion seconded by Director Lauenroth. Motion Passed.

Ayes: 3

Noes: 0

Absent:2

Abstain:0

**Adjourned at 9:35 a.m.**

**Attest:**

*Kristina Navarro*

**Kristina Navarro, Clerk of the Board**

*Beau Maddox*

**Beau Maddox, Chairperson of the Board**

August 22, 2024

**Date**