



Kelseyville Fire Protection District

Minutes of the Board of Directors Special Meeting June 24, 2021, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

Directors present: Chairperson Rohner, Vice Chairperson Maddox, and Director Brookes. Director Lauenroth absent.

Meeting called to order: 9:10 a.m.

Pledge of Allegiance

Public Comment:

- Due to the social distancing of COVID 19, the public was notified of two different ways to attend the KFPD meeting. An online option as well as a phone in option was provided. The Board allowed public comment and there was no response.

Correspondence:

- None

Consent Items:

- Director Brookes made a motion to approve the agenda. Vice Chairperson Maddox seconded the motion –Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- Vice Chairperson Maddox made a motion to approve the warrant register and pay the bills for FYE June 2021. Director Brookes seconded the motion. – Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

Regular Agenda Items:

- Vice Chairperson Maddox made a motion to approve Resolution 2021-12, a resolution a resolution to increase reserves as a result of participation in the State Intergovernmental Transfer Program. Director Villalobos seconded the motion. - Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- Director Brookes made a motion to approve Resolution 2021-13, a resolution to cancel reserves to purchase two mechanical chest compression devices. Director Villalobos seconded the motion. - Motion passed.
 Ayes: 4
 Noes: 0
 Absent: 1
 Abstain: 0
- Director Villalobos made a motion to approve Resolution 2021-14, a resolution to appropriate unanticipated revenue from a generous donation to purchase radios, fire shelters, and wildland gloves. Vice Chairperson Maddox seconded the motion – Motion passed.
 Ayes: 4
 Noes: 0
 Absent: 1
 Abstain: 0

Adjournment:

- The regular meeting of the Board of Directors adjourned at 9:40 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Michele T. Rohner

Michele Rohner, Chairperson of the Board

July 21, 2021

Date

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