



Kelseyville Fire Protection District

Minutes of the Board of Directors Regular Meeting June 16, 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: 9:07 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 minutes from the May 19, 2021 regular meeting. Director Villalobos seconded the motion – Motion passed.
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 June 2021. Director Brookes seconded the motion. – Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Volunteer's and Professional Firefighter's Report

- Captain Dowdy gave an update regarding his meetings with NBS, IAFF and the task force

Director's Report:

- Chairperson thanked the staff for being present at Frank Beverlin's Funeral

Fire Prevention Officer's Report:

- None

Fire Chief's Report:

- The revenue from the intergovernmental transfer program were received and we were able to purchase two chest compression devices for the ambulances
- McKee Somerville started her internship with Captain Dowdy
- The Type 6 Engine final Preconstruction inspection is complete
- Stephen Malm has been promoted to Engineer
- FF/Paramedic Russell Rosenthal was introduced

- **Regular Agenda Items:**

- Director Brookes made a motion to approve Resolution 2021-11, a resolution to appropriate unanticipated revenue from the CSFA Burn Trailer reimbursement to the transportation and travel account. Director Villalobos seconded the motion.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- Vice Chairperson Maddox made a motion to approve the Fee Agreement with BBK Law. This agreement will be for services during our measure and CFD process. Director Brookes 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*****