



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS

### SPECIAL MEETING

June 24, 2021, 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 special 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  
 Vice Chairperson Maddox  
 Chairperson Rohner  
 Director Villalobos

4. **SPECIAL AGENDA ITEMS: CITIZEN'S INPUT** – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may speak on items of interest to the public that are within the subject matter jurisdiction, provided that no action shall be taken on any item not on the agenda. Comments shall be limited to three (3) minutes per person.
5. **CONSENT ITEMS:** Consent items are considered to be non-controversial and can be acted upon at one time without discussion. Any member of the Board may pull any consent item for discussion and separate action.
  - a. Approval of agenda
  - b. Warrant register and payment of bills for June 2021 FYE.
6. **REGULAR AGENDA ITEMS:**
  - a. Update on Measure
  - b. Discuss and Approve Resolution 2021-12, A Resolution to increase reserves as a result of participation in the State Intergovernmental Transfer Program
  - c. Discuss and Approve Resolution 2021-13, A Resolution to cancel reserves to purchase two mechanical chest compression devices
  - d. Discuss and Approve Resolution 2021-14, A Resolution to appropriate unanticipated revenue from a generous donation to purchase radios, fire shelters, and wildland gloves

## ADJOURNMENT

POSTED BY: *Kristina Navarro*  
Kristina Navarro, Clerk to the Board

**Please join KFPD's Board Meeting from your computer, tablet or smartphone.**

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