



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

June 22, 2022, 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. 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. Approval of the minutes from May 18, 2022 – a regular scheduled meeting
 - c. Warrant register and payment of bills for June 2022.

- 6. CORRESPONDENCE AND COMMUNICATIONS**
- 7. DIRECTOR'S REPORT**
- 8. VOLUNTEER'S AND PROFESSIONAL FIREFIGHTER'S REPORT**
- 9. FIRE PREVENTION OFFICER'S REPORT**
- 10. FIRE CHIEF'S REPORT**

11. REGULAR AGENDA ITEMS:

- a. Discuss and Approve Resolution 2022-18 – A resolution to establish the 2022/23 fiscal year appropriations limit.
- b. Discuss and Approve District to possibly enter into an agreement with Ridgeline Municipal Strategies, LLC, as a municipal advisor for the purpose of refinancing all or a portion of the CALPERS Unfunded Accrued Liability (UAL) and refinancing the District's current loan with WestAmerica Bank.

12. Closed Session: Per Government Code Section 54957.6 (a)

Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.

- a. Labor Negotiations with Kelseyville Professional Firefighters IAFF Local 4188

ADJOURNMENT

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

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