



# Kelseyville Fire Protection District

## Minutes of the Board of Directors Regular Meeting June 22, 2022, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

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

**Meeting called to order:** 9:04 a.m.

**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:**

- Thank you letters from residents

**Citizens Input:**

- None

**Consent Items:**

- Director Rohner made a motion to approve the agenda. Director Villalobos seconded the motion- Motion Passed  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- Director Brookes made a motion to approve the minutes from the May 18, 2022, a regular scheduled meeting. Director Rohner seconded the motion – Motion passed.  
Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- Director Villalobos made a motion to approve the warrant register and pay the bills for June 2022. Director Brookes seconded the motion. – Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

**Volunteer's and Professional Firefighter's Report**

- None

**Director's Report:**

- None

**Fire Prevention Officer's Report:**

- On-going business inspections

**Fire Chief's Report:**

- Engine 5532 has been repaired and is back in service
- Engine 5661 – Type 6 – has been delivered and is being outfitted to be placed in service. Board will have the opportunity to look at it after the meeting.
- Community Events
  - School Field Day events
  - Career Day
  - Upstaffing for fireworks
- New Hires – Holly Ginnell – Firefighter/EMT (Contract Employee) will attend paramedic school in August. Amanda Orison- IFT/EMT finishing up her 5 call evaluation period.
- Computer and internet issues. Marcus has been working on installing better WiFi receptors
- Fire Recovery is still a learning process. Hope to have more information on the turn around time for revenue by the next meeting
- Call Stat review
- Ambulance revenue review

**Regular Agenda Items:**

- Vice Chairperson Rohner made a motion to consider and adopt Resolution 2022-18 – A resolution to establish the 2022/23 fiscal year appropriations limit. Chair Maddox seconded. Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- Item 11 b – Ridgeline Municipal Strategies, LLC - has been tabled until next board meeting. The board was given materials to review prior to the discussion at the next meeting.

**Adjournment of public meeting to enter into closed session: 9:39 a.m.**

Entered into close session to discuss item 12 a – Labor Negotiations with Kelseyville Professional Firefighters IAFF Local.

Adjournment of closed session and opening of public meeting: 10:07 a.m.

Closed session report – Nothing to report, no action taken.

**Adjournment: 10:08 a.m.**

**Attest:**

*Kristina Navarro*

**Kristina Navarro, Clerk of the Board**

*Beau Maddox*

**Beau Maddox, Chairperson of the Board**

June 15, 2022

**Date**

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

