



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

June 21, 2023, 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. **Demonstration of Stryker Stair Chair**
6. **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 17, 2023 – a regular scheduled meeting and a special meeting
 - c. Warrant register and payment of bills for June 2023.

7. CORRESPONDENCE AND COMMUNICATIONS

- a. Distribute Policy Chapters 9, 10 and 11 for review and approval at the July meeting.

8. DIRECTOR'S REPORT

9. PROFESSIONAL FIREFIGHTER'S REPORT

10. FIRE PREVENTION OFFICER'S REPORT

11. FIRE CHIEF'S REPORT

12. REGULAR AGENDA ITEMS:

- a. Discuss and approve Resolution 2023-16, a resolution to cancel medical service reserves to repay the loan for the purchase of the Type 6 Engine. (E5661)
- b. Discuss and approve Resolution 2023-17, a resolution to cancel medical service reserves to repay the expense accounts for ambulance maintenance, large medical supply items, and paramedic school.
- c. Discuss and approve Resolution 2023-18, a resolution to establish 2023-24 Appropriations Limit
- d. Discuss and approve board signature on a Letter of Authorization to claim unclaimed money from the California State Controller.
- e. Discuss and approve Policy Chapters
 - Chapter 4 – Fire Prevention
 - Chapter 5 – Emergency Medical Services
 - Chapter 6 – Training
 - Chapter 7 – Equipment and Technology

ADJOURNMENT TO CLOSED SESSION:

CLOSED SESSION:

- (a) Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – Athena Holbrook vs. KFPD

POSTED BY: *Kristina Navarro* June 16, 2022 at 3:00 p.m.
Kristina Navarro, Clerk to the Board

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