



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

June 19, 2024, 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 to discuss and consider 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 is 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 15, 2024 – a regularly scheduled meeting
 - c. Warrant register and payment of bills for June 2024.

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

11. REGULAR AGENDA ITEMS:

- a. Discuss and Approve Resolution 2024-15, a resolution for the determination of a member's disability by the Kelseyville Fire Protection District Board of Directors.
- b. Discuss and Approve Resolution 2024-16, a resolution to approve the consolidated election of two Directors with other elections held on Tuesday, November 5, 2024.
- c. Discuss and Approve Resolution 2024-17, a resolution to establish the 2024/25 appropriations limit.
- d. Discuss and Approve the reversal of Resolution 2024-04 that was passed on September 20, 2023, and authorize the Auditor-Controller to process the reversal.

12. ADJOURN

POSTED BY: *Kristina Navarro* June 13, 2024
Kristina Navarro, Clerk to the Board **Date**

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