



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

March 15, 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. 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 February 15, 2023 – a regular scheduled meeting
 - c. Warrant register and payment of bills for March 2023.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
 - a. Certificate of Appreciation
 - b. Final Audit Report of FYE 2022 and Letter from Smith and Newell
- 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 2023-08, a resolution to readopt the impact mitigation fees pursuant to the Lake County Fire Mitigation Ordinance. (Annual)
- b. Discuss and approve Resolution 2023-09, a resolution appropriating unanticipated revenue received from the Volunteer Fire Capacity (VFC) Grant in the amount of \$7,116.00.
- c. Discuss and approve Resolution 2023-10, a resolution appropriating unanticipated revenue received from Department of Forestry and Fire Protection for a cover assignment during fire season in the amount of \$50,000.00.
- d. Discuss and approve Resolution 2023-11, a resolution authorizing participation in and approving the amended and restated joint exercise of powers agreement of the fire risk management services joint powers authority.
- e. First reading of Ordinance No. 2023-01 Amending the Fire Safety Ordinance of the Lake County Fire Protection District to Adopt by Reference and Amend Selected provisions, Chapters and Appendices of the California Fire Code; to Adopt Local Findings; and to Make Technical and Administrative Revisions to the Fire Safety Ordinance.

12. ADJOURN TO CLOSED SESSION

13. CLOSED SESSION

- a. Public Employee Performance Evaluation - Fire Chief
(Pursuant to Government Code Section 54957)

14. ADJOURN TO OPEN SESSION

ADJOURNMENT

POSTED BY: *Kristina Navarro* March 9, 2023
Kristina Navarro, Clerk to the Board

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