



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

March 16th, 2022, at 9:00 a.m.

4020 Main Street  
Kelseyville, CA 95451

Due to COVID-19, Kelseyville Fire Protection District is following the directive of the California Department of Public Health and limiting the meeting to just the essential people in order to keep doing our business. KFPD's Board of Director's Meeting will be accessible via the link or phone number listed below. You will be able to follow and participate in our meeting by either logging into our meeting room listed below or you may also listen in by calling the number provided below.

**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 16, 2022 – a regular scheduled meeting
  - c. Warrant register and payment of bills for March 2022.

6. CORRESPONDENCE AND COMMUNICATIONS

- Thank you letter
- Final Audit FY 2020/21

**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 2022-13 – A resolution increasing reserves as a result of participation in the state intergovernmental transfer program.
- b. Discuss and Approve Resolution 2022-14 – A resolution canceling medical service reserves to repay the loan for the gurneys.
- c. Discuss and Approve Resolution 2022-15 – A resolution readopting the Mitigation Impact Fee. (Annual)

**ADJOURNMENT**

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

**Please join KFPD's Board Meeting from your computer, tablet or smartphone.**

<https://www.gotomeet.me/KFPDBoardMeeting>

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**Access Code: 989-817-133**

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