



Kelseyville Fire Protection District

Board of Directors Regular Meeting Minutes
March 15, 2023, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

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

Meeting called to order: 9:08 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:

- None

Citizens Input:

- None

Consent Items:

- Director Lauenroth made a motion to approve the agenda. Director Villalobos seconded the motion-Motion Passed
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Chairperson Maddox made a motion to approve the minutes from February 15, 2023. Director Brookes seconded the motion – Motion Passed
Motion passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Director Brookes made a motion to approve the warrant register and pay the bills for March 2023. Vice Chairperson Rohner seconded the motion.
Motion passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

Volunteer's and Professional Firefighter's Report

- Nothing to report

Director's Report:

- Nothing to report

Fire Prevention Officer's Report:

- Engineer Bleuss gave a report on the Cannabis Task Force meetings and hydrant testing.

Fire Chief's Report:

- 911 ambulance remount is not moving forward until the recall is taken care of. There is not an estimated date for the recall repair yet.
- E5621 sold on GovDeals for \$32,500
- Chief and Kristina are meeting with Lexipol on a weekly basis to work on the policy updates
- The Lake Co Chief's Association signed a contract with Ridgeline to perform the nexus study for all five fire districts.
- Annual physicals will take place at Station 55 on 3/27/23.
- All crews did well in responding to all of the storm calls.
- Revenue and call volume recap given.

Regular Agenda Items:

- Discussed and Approved Resolution 2023-08, a resolution to readopt the impact mitigation fees pursuant to the Lake County Fire Mitigation Ordinance. Motion made by Director Lauenroth, Vice Chairperson Rohner seconded the motion. Motion passed.

Ayes: 5
 Noes: 0
 Absent: 0
 Abstain: 0

- Discussed and Approved Resolution 2023-09, a resolution appropriating unanticipated revenue received from the Volunteer Fire Capacity (VFC) grant in the amount of \$7,116.00. Motion made by Director Lauenroth, Director Brookes seconded the motion. Motion passed.

Ayes: 5
 Noes: 0
 Absent: 0
 Abstain: 0

- Discussed and Approved Resolution 2023-10, a resolution appropriating unanticipated revenue received from the Department of Forestry and Fire Prevention for a cover assignment during fire season in the amount of \$50,000.00. Motion made by Chairperson Maddox, Vice Chairperson Rohner seconded the motion. Motion passed.

Ayes: 5
 Noes: 0
 Absent: 0
 Abstain: 0

- Discussed and Approved 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 agreement of the fire risk management services joint powers authority, Motion made by Vice Chairperson Rohner, Director Lauenroth seconded the motion. Motion passed.

Ayes: 5
 Noes: 0
 Absent: 0

Abstain: 0

- First reading of Ordinance No. 2023-01 An ordinance amending the Fire Safety Ordinance of the Kelseyville 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. No comments or objections.

Closed Session: 9:44 a.m.

- Public Employee Performance Evaluation – Fire Chief

Adjournment of Closed Session: 10:37 a.m.

Adjournment of Public Session : 10:38 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox, Chairperson of the Board

April 19, 2023

Date

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