



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

March 20, 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 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 January 17, 2024 – a regular scheduled meeting
  - c. Warrant register and payment of bills for February and March 2024.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
  - a. Lake County Special Olympics Thank you letter
  - b. Letter from Peter Solgat – KHS student
- 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 2024-08, a resolution requesting the imposition of the fire mitigation fees pursuant to the Lake County Fire Mitigation Ordinance.
- b. Discuss and Approve Resolution 2024-09, a resolution canceling IGT reserves to repay expense accounts for FF/Paramedic Grinnell's paramedic school expenses.
- c. Discuss and Approve Resolution 2024-10, a resolution to appropriate and transfer impact mitigation monies for the Station 56 project and for the Station 55 HVAC.
- d. Discuss and Approve Resolution 2024-11, a resolution to cancel equipment reserves to pay for the new tactical tender's radios and DMV registration.

**12. ADJOURN**

POSTED BY: *Kristina Navarro* March 15, 2024  
**Kristina Navarro, Clerk to the Board** **Date**

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