



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

May 19, 2021 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  
 Vice Chairperson Maddox  
 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 April 21, 2021 – a regular scheduled meeting
  - c. Warrant register and payment of bills for May 2021.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
  - None
- 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. Update on Measure
- b. Discuss and Approve Agreement with Community Leasing for Financing New Type 6 Engine
- c. Discuss and Approve Fiscal Year 21/2022 Recommended Budget, Operating and Mitigation
- d. Discuss and approve correspondence with Registrar of Voters

**ADJOURNMENT**

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

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