



# Kelseyville Fire Protection District

## Minutes of the Board of Directors Regular Meeting May 19 21, 2021 at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

**Directors present:** Chairperson Rohner, Vice Chairperson Maddox, and Director Brookes. Director Lauenroth absent.

**Meeting called to order:** 9:02 a.m.

### **Pledge of Allegiance**

### **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

### **Consent Items:**

- Director Brookes made a motion to approve the agenda. Vice Chairperson Maddox seconded the motion – Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- Vice Chairperson Maddox made a motion to approve the minutes from the April 21, 2021 regular meeting. Director Brookes seconded the motion – Motion passed.  
Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0
- Director Brookes made a motion to approve the warrant register and pay the bills for May 2021. Vice Chairperson Maddox seconded the motion. – Motion passed.  
Ayes: 4  
Noes: 0  
Absent: 1  
Abstain: 0

**Volunteer's and Professional Firefighter's Report**

- No report

**Director's Report:**

- No report

**Fire Prevention Officer's Report:**

- Drive thru events taking place for wildland protection
- Konocti Harbor is opening the snack bar and pool area
- Weed complaints are starting to come in

**Fire Chief's Report:**

- Type 6 Engine preconstruction meeting will be on May 27<sup>th</sup>
- McKee Beall passed her paramedic exam and will be starting her internship with Captain Dowdy
- Chief Huggins had Chief Thomas ride a long with him for a day to get to know the district
- Firefighter/EMT Jones is now a contracted employee
- Firefighter/Paramedic Rosenthal will start on May 29<sup>th</sup>
- Chief Huggins gave Captain Helm's family his badge for pinning

**Regular Agenda Items:**

- Vice Chairperson Maddox made a motion to approve the leasing agreement with Community Leasing to purchase a Type 6 engine in the amount of \$258,000. Director Villalobos seconded the motion.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- Director Brookes made a motion to approve the Recommended Budget for Fiscal Year 2021/22 both operating and mitigation funds. Vice Chairperson Maddox seconded the motion.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

**Adjournment:**

- The regular meeting of the Board of Directors adjourned at 9:41 a.m.

**Attest:**

*Kristina Navarro*

**Kristina Navarro, Clerk of the Board**

*Michela T. Rohner*

**Michela Rohner, Chairperson of the Board**

June 16, 2021

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**Date**

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