



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

May 18, 2022, 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 April 20, 2022 – a regular scheduled meeting
 - c. Warrant register and payment of bills for May 2022.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
- 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 2022-17 – A resolution to cancel reserves for the purchase of 12 portable radios and pre-construction changes to the Type 6 Engine in the amount of \$101,527.
- b. Discuss, Approve and allow Chief Huggins to enter into an agreement with Lake County Fire Protection District for Fire Prevention Sprinkler Plan Review and Sprinkler Inspections.
- c. Discuss and Approve the General Fund Recommended Budget for Fiscal Year 2022-23
- d. Discuss and Approve the Mitigation Fund Recommended Budget for Fiscal Year 2022-23

ADJOURNMENT

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

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