



Kelseyville Fire Protection District

Minutes of the Board of Directors Regular Meeting May 18, 2022, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

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

Meeting called to order: 9:06 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:

- Thank you letters from residents

Citizens Input:

- None

Consent Items:

- Director Lauenroth made a motion to approve the agenda. Vice Chairperson Rohner seconded the motion-Motion Passed
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Director Villalobos made a motion to approve the minutes from the April 20, 2022, a regular scheduled meeting. Director Rohner seconded the motion – Motion passed.
Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Director Villalobos made a motion to approve the warrant register and pay the bills for May 2022. Director Lauenroth seconded the motion. – Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Volunteer's and Professional Firefighter's Report

- None

Director's Report:

- Director Lauenroth inquired about the Reach Insurance postcard mailer.

Fire Prevention Officer's Report:

- Hazard Abatement letters are being mailed and returned

- School Inspections are done for the year.
- On-going business inspections

Fire Chief's Report:

- 2021 Cal Fire Grant has been closed out and we are awaiting payment.
- 2022 Cal Fire Grant has been completed and submitted.
- Type 6 update – showed the board pictures of the Type 6, Rohner and Malm did the final inspection on May 18th. Engine should be delivered by the beginning of June.
- Repairs
 - E5532 is still waiting for parts
 - M5511 has an issue with the auto load gurney and is out of service until it is repaired.
 - R5511 is waiting on a radiator.
- Started working with Fire Recovery, 3 claims have been submitted so far.
- Mutual Aid Agreement signed by all five districts and included Mendocino and Colusa counties.
- Single Springs structure fire
- Call Stat review
- Ambulance revenue review

Regular Agenda Items:

- Vice Chairperson Rohner made a motion to consider and adopt 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. Director Lauenroth seconded. Motion passed.
 Ayes: 4
 Noes: 0
 Absent: 1
 Abstain: 0
- Vice Chairperson Rohner made the motion to approve Chief Huggins to sign the service agreement with Lake County Fire Protection District for Prevention Officer Bleuss to perform residential sprinkler plans and inspections. Director Lauenroth seconded. Motion passed.
 Ayes: 4
 Noes: 0
 Absent: 1
 Abstain: 0
- Vice Chairperson Rohner made the motion to approve Fiscal Year 2022/23 Recommended Budget for the General Fund. Director Lauenroth seconded. Motion passed.
 Ayes: 4
 Noes: 0
 Absent: 1
 Abstain: 0
- Vice Chairperson Rohner made the motion to approve Fiscal Year 2022/23 Recommended Budget for the Impact Mitigation Fund. Director Villalobos seconded. Motion passed.
 Ayes: 4
 Noes: 0
 Absent: 1
 Abstain: 0

Adjournment: 9:55

Attest:

 Kristina Navarro, Clerk of the Board

 Beau Maddox, Chairperson of the Board

Date

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