



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

May 17, 2023, 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 19, 2023 – a regular scheduled meeting and a special meeting
 - c. Warrant register and payment of bills for May 2023.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
 - a. Distribute Policy Chapters 4, 5, 6, & 7 for review and approval at the June meeting.
- 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 2023-14 a resolution to increase reserves as a result of participation in the State Intergovernmental Transfer Program.
- b. Discuss and approve Resolution 2023-15, a resolution to cancel medical service reserves to repay the loan for the purchase of heart monitors.
- c. Discuss and approve agreement #991306 authorizing KFPD to renew their application for federal excess personal property (FEPP) program in accordance with the United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978 and authorize the Chief to sign the agreement.
- d. Discuss and approve Policy Chapters
 - Chapter 1 – Fire Service Role & Authority
 - Chapter 2 – Organization & Administration
 - Chapter 3 – General Operations
 - Chapter 8 – Records Management
- e. Discuss and Approve MOU Side Letter of Agreement with the IAFF Local 4188 regarding the adjustments to the following sections:
 - i. Section 6.08
 - ii. Section 7.04
 - iii. Section 12.01
- f. Discuss and Approve the General Fund Recommended Budget for Fiscal Year 2023-24
- g. Discuss and Approve the Mitigation Fund Recommended Budget for Fiscal Year 2023-24
- h. Discussion of June calendar for fiscal year end checks.

ADJOURNMENT TO CLOSED SESSION:

CLOSED SESSION:

- (a) Existing Litigation pursuant to Gov. Code section 54956.9 (d)(1) – Athena Holbrook vs. KFPD

POSTED BY: *Kristina Navarro* May 12, 2023
Kristina Navarro, Clerk to the Board

Please join KFPD's Board Meeting from your computer, tablet or smartphone.

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