



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

May 15, 2024, 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 11, 2024 – a regular scheduled meeting
 - c. Warrant register and payment of bills for May 2024.

- 6. CORRESPONDENCE AND COMMUNICATIONS**
- 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 2024-13, a resolution increasing reserves as a result of participation in the State Governmental Transfer program.
- b. Discuss and Approve Resolution 2024-14, a resolution appropriating unanticipated revenue from the sale of capital assets to purchase a 2024 Ram 2500 truck.
- c. Discuss and Approve new policy for the UTV.
- d. Discuss and Approve the recommended budget for Fiscal Year 2024/25 General Fund.
- e. Discuss and Approve the recommended budget for Fiscal Year 2024/25 Mitigation Fund.
- f. Discuss end of fiscal year special meeting date.

12. ADJOURN

POSTED BY: *Kristina Navarro* May 11, 2024
Kristina Navarro, Clerk to the Board Date

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