



Kelseyville Fire Protection District

Minutes of the Board of Directors Regular Meeting November 17, 2021, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

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

Meeting called to order: 9:00 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

Citizens Input:

- None

Consent Items:

- Director Lauenroth made a motion to approve the agenda. Director Brookes seconded the motion-Motion Passed
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0
- Vice Chairperson Maddox made a motion to approve the minutes from the October 19, 2021, a regular scheduled meeting. Director Villalobos seconded the motion – Motion passed.
Motion passed.
Ayes: 4
Noes: 0
Absent: 0
Abstain: 1 – Director Lauenroth was not present for the October meeting
- Vice Chairperson Maddox made a motion to approve the warrant register and pay the bills for November 2021. Director Villalobos seconded the motion. – Motion passed.
Ayes: 5
Noes: 0
Absent: 0
Abstain: 0

Volunteer's and Professional Firefighter's Report

- Still marketing Measure A

Director's Report:

- None

Fire Prevention Officer's Report:

- None

Fire Chief's Report:

- None – Chief on vacation

Regular Agenda Items:

- Director Brookes made a motion to approve Resolution 2022-11, a resolution to cancel reserves to cash out a retired employee. Vice Chairperson Maddox seconded the motion.

Motion passed.

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

Adjournment:

- The regular meeting of the Board of Directors adjourned at 9:12 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Michele T. Rohner

Michele Rohner, Chairperson of the Board

December 15, 2021

Date

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