



Kelseyville Fire Protection District

Minutes of the Board of Directors Regular Meeting October 19, 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 absent.

Meeting called to order: 9:05 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:

- Vice Chairperson Maddox made a motion to approve the agenda. Director Villalobos seconded the motion-Motion Passed
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- Vice Chairperson Maddox made a motion to approve the minutes from the September 15, 2021, Special scheduled meeting. Director Villalobos seconded the motion – Motion passed.
Motion passed.
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- Chairperson Rohner made a motion to approve the minutes from the September 22, 2021, regular scheduled meeting. Vice Chairperson Maddox seconded the motion – Motion passed.
Motion passed.
Ayes: 3
Noes: 0
Absent: 2
Abstain: 0
- Vice Chairperson Maddox made a motion to approve the warrant register and pay the bills for October 2021. Director Villalobos seconded the motion. – Motion passed.

Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

Volunteer's and Professional Firefighter's Report

- Started marketing Measure A

Director's Report:

- None

Fire Prevention Officer's Report:

- Attended Plans Examiner 1B
- Will be scheduling school inspections

Fire Chief's Report:

- Type 6 is still waiting on the chassis
- SCBA's will have their annual service in December
- Bridges Construction have started on the bathrooms and completed the kitchen countertops
- Liability insurance has more than doubled. District is looking for another provider
- Annual Audit for FY 20/21 is complete

Regular Agenda Items:

- Vice Chairperson made a motion to approve the Drug and Alcohol-Free Workplace policy update. Director Villalobos seconded the motion.

Motion passed.

Ayes: 3
Noes: 0
Absent: 2
Abstain: 0

Adjournment:

- The regular meeting of the Board of Directors adjourned at 9:25 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Michele T. Rohner

Michele Rohner, Chairperson of the Board

November 17, 2021

Date

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

