



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

October 18, 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 September 20, 2023 – a regular scheduled meeting
  - c. Warrant register and payment of bills for October 2023.

- 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 contract with Q Branch Networks for IT services.
- b. Discuss and approve Resolution 2024-05, a resolution to transfer and appropriate impact mitigation funds to pay for the station 56 remediation project and Chief's office flooring.

POSTED BY: *Kristina Navarro* 10/13/23  
**Kristina Navarro, Clerk to the Board** **Date**

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