



Kelseyville Fire Protection District

Minutes of the Board of Directors Special Scheduled Meeting September 22, 2021, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

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

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.

Citizens Input:

- None

Regular Agenda Items:

- Director Brookes made a motion to waive the reading and approve Resolution 2022-08, A resolution forming and establishing the Facilities District No. 2021-1 (Facilities and Services) and taking other actions related thereto. Vice Chairperson Maddox seconded the motion.
Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Maddox made a motion to waive the reading and approve Resolution 2022-09, A resolution of the Kelseyville Fire Protection District Board of Directors, acting as the legislative body of the Kelseyville Fire Protection District Community Facilities District No. 2021-1 (Facilities District No. 2021-1 (Facilities and Services), deeming it necessary to incur a bonded indebtedness of such community facilities district to finance certain public facilities.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Chairperson Rohner made a motion to waive the ready and approve Resolution 2022-10 a resolution of the Kelseyville Fire Protection District Board of Directors, acting as the legislative body of the Kelseyville Fire Protection District Community Facilities District No. 2021-1 (Facilities and Services), calling for the holding of a special election to be held on December 21, 2021, for the submission to the voters of said community facilities district a measure to authorize the levy

of special taxes within said community facilities district to finance certain facilities and services, to authorize indebtedness, and to establish an appropriations limit for said community facilities district. . Vice Chairperson Maddox seconded the motion

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- Director Brookes made a motion to waive the reading and approve Resolution 2022-11, A resolution of the Kelseyville Fire Protection District Board providing for the filing of primary and rebuttal arguments and setting rules for the filing of written arguments regarding a measure to be submitted at the December 21, 2021 election. Vice Chairperson Maddox seconded the motion.

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

Adjournment:

- The regular meeting of the Board of Directors adjourned at 9:20 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Michele T. Rohner

Michele Rohner, Chairperson of the Board

October 20, 2021

Date

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

