



Kelseyville Fire Protection District

Minutes of the Board of Directors Regular Meeting September 15, 2021, at 9:00 a.m. 4020 Main Street Kelseyville, CA 95451

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

Correspondence:

- None

Citizens Input:

- None

Consent Items:

- Director Brookes made a motion to approve the agenda. Vice Chairperson Maddox seconded the motion-Motion Passed
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Director Villalobos made a motion to approve the minutes from the August 18, 2021, regular scheduled meeting. Director Brookes seconded the motion – Motion passed.
Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Maddox made a motion to approve the warrant register and pay the bills for September 2021. Director Villalobos seconded the motion. – Motion passed.
Ayes: 3
Noes: 0
Absent: 1
Abstain: 1 (Rohner, conflict of interest)

Volunteer's and Professional Firefighter's Report

- None

Director's Report:

- Director Villalobos will be absent to the Special Meeting on September 22, 2021.

Fire Prevention Officer's Report:

- Plans Examiner 1A Class Complete
- Plans Examiner 1B & 1C next month
- Corinthian Bay Hydrant System review

Fire Chief's Report:

- Four employees left for Class B License exam
- Station is still closed to the public due to COVID
- R5511 has a new axle and is back in service
- Denied for the AFG Water Tender
- Storage/Shredding project complete for Station 55

Regular Agenda Items:

- Director Brookes made a motion to waive the reading and approve Resolution 2022-06, A resolution approving the agreement with the California Department of Forestry and Fire Protection regarding the Cal-Fire Matching Grant. 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 2022-07, A resolution to Medical Service cancel reserves to participate in the Intergovernmental Transfer Program for FY 21/22. Director Brookes seconded the motion

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

- Director Villalobos made a motion to approve and award the Station 55/56 Restoration Project to Bridges Construction. Director Brookes seconded the motion

Motion passed.

Ayes: 4

Noes: 0

Absent: 1

Abstain: 0

Adjournment:

- The regular meeting of the Board of Directors adjourned at 9:22 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*****