



Kelseyville Fire Protection District

Board of Directors Regular Meeting Minutes
September 21, 2022, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

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

Meeting called to order: 9:02 a.m.

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. Chairperson Maddox seconded the motion-Motion Passed
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Director Lauenroth made a motion to approve the minutes from the August 17, 2022, a regular scheduled meeting. Chairperson Maddox seconded the motion – Motion passed.
Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Director Lauenroth made a motion to approve the warrant register and pay the bills for September 2022. Director Brookes seconded the motion. – Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

Volunteer's and Professional Firefighter's Report

- Captain Helm gave an update on the Pear Festival Auction
- Captain Helm gave an update on the two most recent fires that KFPD has responded to.

Director's Report:

- None

Fire Prevention Officer's Report:

- On-going business inspections and Konocti Harbor is now up to code and operational

Fire Chief's Report:

- Chief Huggins is on vacation

Regular Agenda Items:

- None

Adjournment: 9:19 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

October 19, 2022

Date

Beau Maddox

Beau Maddox, Chairperson of the Board

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