



Kelseyville Fire Protection District

BOARD OF DIRECTORS
Special Meeting Minutes
June 25, 2025, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95351

1. **Call to Order:** 9:03 a.m.

2. **Pledge of Allegiance**

3. **Roll Call (X-Present, A-Absent , E-Excused)**

A Director Brookes
X Director Lauenroth
X Chairperson Maddox
X Vice Chairperson Rohner
X Director Villalobos

4. **Special Agenda Items – Citizen’s Input** – The Board allowed public comment without any response.

5. **Consent Items:**

- a. Vice Chairperson Rohner motioned to approve the agenda. Director Lauenroth seconded the motion.
Motion Passed
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- b. Chairperson Maddox motioned to approve the warrant register and payment of bills for Fiscal Year End – June 2025. Director Villalobos seconded the motion. Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

6. **Adjournment of public meeting to enter closed session:** 9:05 a.m. Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6)

- a. Labor Negotiations with Kelseyville Professional Firefighters IAFF Local
- b. Unrepresented Employee – Fire Chief
- c. Unrepresented Employee – Financial Analyst

7. **Adjournment of closed session and opening of public meeting:** 9:52 a.m.

8. **Report of Closed Session:**

- a. Labor Negotiations complete and approved MOU for July 1, 2025 – June 30, 2028
- b. Fire Chief contract approved for July 1, 2025 – June 30, 2028
- c. Financial Analyst contract approved for July 1, 2025 – June 30, 2028

Adjourned: 9:53 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox, Chairperson of the Board

August 13, 2025

Date