



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

March 19, 2025, 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 to discuss and consider 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 is 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 non-controversial and will be acted on once without discussion. Any member of the Board or the public may pull any consent item for discussion and separate action.
 - a. Approval of agenda
 - b. Approval of the minutes from January 15, 2025 and February 19, 2025 – a regularly scheduled meeting
 - c. Warrant register and payment of bills for March 2025.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
 - a. Special Olympics – Thank You
 - b. KCA Field Trip – Thank you
- 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 new position classification – Engineer/EMT
- b. Discuss and approve Resolution 2025-08, a resolution to increase reserves as a result of the participation in the State Intergovernmental Transfer Program. (IGT).
- c. Discuss and approve Resolution 2025-09, a resolution to adopt and approve a salary schedule in compliance with Title 2 of the California Code of Regulations section 570.5 and the California Public Employees' Retirement System (CalPers). – Added Engineer/EMT to the salary schedule.
- d. Discuss and approve Resolution 2025-10, a resolution making findings and requesting the County of Lake to implement the fire mitigation fees with the automatic inflation pursuant to the Lake County Fire Mitigation Fee Ordinance 3139. (Annual)
- e. Discuss and approve Resolution 2025-11, a resolution canceling reserves to pay for unforeseen building repairs.

12. ADJOURN TO CLOSED SESSION

13. CLOSED SESSION

- a. Public Employee Performance Evaluation - Fire Chief
(Pursuant to Government Code Section 54957)

14. ADJOURN TO OPEN SESSION

- a. Report of Closed Session

15. ADJOURN

POSTED BY: Kristina Navarro
Kristina Navarro, Clerk to the Board

March 13, 2025
Date

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