Kelseyville Fire Protection District
NOTICE OF A BOARD OF DIRECTORS
Regular Meeting
January 17, 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: CITZEN'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 December 18, 2024 – a regularly scheduled meeting
   c. Warrant register and payment of bills for January 2025.

6. **CORRESPONDENCE AND COMMUNICATIONS**

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 job classification – Sole Role Paramedic

12. ADJOURN TO CLOSED SESSION

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

14. ADJOUN TO OPEN SESSION

15. ADJOURN

POSTED BY:_____*Kristina Navarro*_____   January 9, 2025_____
        Kristina Navarro, Clerk to the Board   **Date**

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