



# Kelseyville Fire Protection District

## NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

November 20, 2024, 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 October 16, 2024 – a regularly scheduled meeting
  - c. Warrant register and payment of bills for November 2024.
- 6. CORRESPONDENCE AND COMMUNICATIONS**
  - a. Fire Chief Evaluation form – Due January
- 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 Resolution 2025-05, 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).
- b. Discuss and approve the Agreement for Services with First Due (Locality Media Inc), a software platform, and approve Chief Huggins as the signer.

**12. ADJOURN**

POSTED BY: \_\_\_\_\_ Date \_\_\_\_\_  
Kristina Navarro, Clerk to the Board

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