



Kelseyville Fire Protection District

BOARD OF DIRECTORS
Regular Meeting Minutes
October 16, 2024, at 9:00 a.m.
4020 Main Street
Kelseyville, CA 95451

1. **CALL TO ORDER:** 9:07 a.m. on October 16, 2024

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**

- Vice Chairperson Rohner motioned to approve the agenda. Director Lauenroth seconded the motion.
Motion Passed
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Rohner motioned to approve the September 18, 2024, minutes. Director Lauenroth seconded the motion. Motion passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0
- Vice Chairperson Rohner motioned to approve the warrant register and pay the bills for October 2024. Director Villalobos seconded the motion. – Motion Passed.
Ayes: 4
Noes: 0
Absent: 1
Abstain: 0

6. **CORRESPONDENCE AND COMMUNICATIONS**

- Smith & Newell Annual Audit has been scheduled for November 7th.

7. DIRECTOR'S REPORT

- Director Villalobos Lauenroth discussed how quickly our crews were able to put out the Wight Way Fire.

8. PROFESSIONAL FIREFIGHTER'S REPORT

- None

9. FIRE PREVENTION OFFICER'S REPORT

- Prevention Officer Bleuss gave an update on the Gaddy Apartment Complex permits for radio frequencies to amplify radio traffic within the building for fire/ems personnel. He has also been working on hydrant flow testing for the mobile home parks.

10. FIRE CHIEF'S REPORT

- Apparatus bay doors are still in the process of being repaired.
- Sam West started his paramedic internship with Captain Helm and will also be a reserve for the district to help with fire related calls.
- Discussion of the School Bond for KUSD. Chief Huggins has endorsed the measure as a private citizen not as the KFPD Fire Chief.
- Chief Huggins gave the revenue recap report from H.S.I

11. REGULAR AGENDA ITEMS:

- Discussed and Approved Resolution 2025-04, a resolution to cancel reserves for the participation in the State Intergovernmental Transfer (IGT) program in the amount of \$351,193. Motion made by Chairperson Maddox. Motion seconded by Director Villalobos. Motion passed.

Ayes: 4

Noes: 0

Absent:1

Abstain:0

Adjourned at 9:22 a.m.

Attest:

Kristina Navarro

Kristina Navarro, Clerk of the Board

Beau Maddox

Beau Maddox, Chairperson of the Board

November 20, 2024

Date