



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS

Regular Meeting

August 20, 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 July 16, 2025 – a regularly scheduled meeting
 - c. Warrant register and payment of bills for August 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 Resolution 2026-01, 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 Systems (CalPERS).
- b. Discuss and approve Resolution 2026-02, A resolution to approve the EPMC for Chief Huggins per his contract renewal starting July 1, 2025.
- c. Discuss and approve Resolution 2026-03, A resolution of determination of a member's disability.
- d. Discuss and approve Resolution 2026-04, A resolution to establish a maximum special tax for FY 2025/26. (Annual)
- e. Discuss and approve Prop 4 Compliance Report for FY 2024/25
- f. Discuss and approve the Impact Mitigation Report for FY 2024/25
- g. Discuss and approve the Adopted Budget for FY 2025/26 – General Fund
- h. Discuss and approve the Adopted Budget for FY 2025/26 – Impact Mitigation Fund

12. ADJOURN

POSTED BY: Kristina Navarro August 15, 2025
Kristina Navarro, Clerk to the Board Date

Agency website: www.kelseyvillefire.com