

Kelseyville Fire Protection District
Minutes of the regular scheduled meeting of the Board of Directors
Wednesday, September 12, 2018 at 9:00 a.m.

Present: Lauenroth, Traller, Borjon, & Bridges. Brookes absent.

Meeting called to order: 9:03 a.m.

Approval of Agenda: Motion to approve made by Chairman Lauenroth. Agenda approved 4/0 (Brookes absent).

Minutes of Previous Meeting: Motion to approve made by Director Traller. Minutes approved 3/1. (Bridges NO, Brookes absent)

Public Comment: Herb Colt spoke about being the Chaplain for the District.

Correspondence: Thank you letters from the Morrissey Family and the Sheriff's Activity League.

Audit of Bills: Motion to approve checks in the amount of \$340,036.24 made by Director Traller. Payments approved 4/0. (Brookes absent)

Director's Report: Director Traller would like an update at the next meeting on the impact that the Lakeport Fire District staff shortage will have on KFPD.

Fire Chief's Report: Chief Huggins was absent due to a conflicting meeting.

Volunteer/ Professional FF Report: The Professional Firefighters will be doing a silent auction at the Pear Festival this year. They are currently in the process of collecting donations.

On-Going Business:

- Discussed and approved the Joint Powers Agreement creating the Lake County Community Risk Reduction Authority. Motion to approved made by Traller. 4/0. (Brookes absent)
- Discussed where the district was at with the OSHA violations for structure personal protection equipment. Engineer Tinker showed the new structure gear that was purchased and Drewrey discussed appealing the penalty due to the fact that the gear was in the process of being ordered.
- Fire Chief's Evaluation: All evaluations are in and will be discussed by Director Lauenroth and Brookes.

New Business: Approved the agreement with the County of Lake for the collection of special taxes, assessments, fees, charges, and abatements. Motion to approve made by Director Bridges. 4/0. (Brookes absent)

Closed Session: NONE

Meeting Adjourned: 9:54 a.m.

Minutes Submitted by: Kristina Drewrey *Kristina Drewrey*_____

Minutes Approved by: Paul Lauenroth Paul Lauenroth_____