

AGENDA
KELSEYVILLE FIRE PROTECTION DISTRICT
Board of Director's Meeting
4020 Main Street, Kelseyville, Ca. 95451
Wednesday, January 16th, 2019 at 9:00 a.m.

I. Call to Order and Flag Salute

II. Approval of Agenda

- According to the Board Policy Manual: "All Board Members are subject to all provisions of California law relative to conflicts of interest and to conflict of interest codes adopted by the Board. Any Board Member prevented from voting because of a conflict of interest shall state the basis for the conflict, recuse him/herself and leave the room for the duration of the debate and vote on the item."

III. Approve Minutes of Previous Meeting

IV. Public Comment:

- This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. District policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to the Brown Act Section 54954.3, the district may not take action on an item that does not appear on the Agenda. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

V. Correspondence

VI. Audit of Bills and Pay Accounts

VII. Directors Report

VIII. Fire Chief's Report

IX. Volunteer/Professional Firefighters Report

X. On-Going Business:

- Lake County Community Risk Reduction Authority

XI. New Business:

- Resolution 1819-07 - Discuss and Approve resolution to cancel reserves in the amount of \$175,030 to participate in the Intergovernmental Transfer Program.
- Update Signature Authorization sheet for County of Lake, Auditor Controller.

XII. Closed Session:

Public Employee Performance Evaluation

- Fire Chief



Posted by: Kristina Drewrey, Clerk to the Board/Financial Analyst

1/11/2019

Date Posted

**Any materials required by law to be made available to the public prior to a meeting of the Board of Directors of the Kelseyville Fire Protection District can be inspected at the following address during normal business hours: 4020 Main Street, Kelseyville, CA 95451*

**If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Clerk to the Board, Kristina Drewrey at (707) 279-4268*