

Kelseyville Fire Protection District
Minutes of the regular scheduled meeting of the Board of Directors
Wednesday, November 14, 2018 at 9:00 a.m.

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

Meeting called to order: 9:02 a.m.

Approval of Agenda: Motion to approve made by Director Traller. Agenda approved 5/0.

Minutes of Previous Meeting: Motion to approve made by Director Traller. Minutes approved 3/0. (Borjon & Brookes absent for October meeting)

Public Comment: Citizen Tom Nixon discussed an enforceable ordinance for set backs.

Correspondence: None.

Audit of Bills: Motion to approve checks in the amount of \$260,599.90 made by Director Traller. Payments approved 5/0.

Director's Report: Director Brookes thanked the staff for transporting him to the hospital during an illness. Director Laurenroth discussed the new air ambulance insurance company.

Fire Chief's Report: Chief Huggins stated the new "used" sprinter is now in service. Chief Huggins attended the Kelseyville Business Association Meeting where he was presented with a donation check for the district. Chief Huggins and Kristina attended a meeting with HSI to discuss ambulance billing and improvements that are being made with the company. Chief Huggins is looking to hire another LT EMT/FF in the near future. Chief Huggins is considering Engineer Bleuss to head up a prevention bureau for the district. Chief Huggins explained that the Captains test has been delayed due to Lakeport Fire's recent issues as well as an extended fire season. Chief Huggins will be attending a meeting with Supervisor Steele to discuss the JPA.

Volunteer/ Professional FF Report: Dave McGrath said that there is not many members left in the volunteers association.

On-Going Business:

Lake County Community Risk Reduction Authority Update - Chief Huggins will be attending meetings soon with the other fire chiefs.

Assessment for Riviera Community Update - Chief Huggins will be attending a meeting that is being held at the Riviera Elementary School. Supervisor Rob Brown will be giving a presentation of the assessment.

New Business:

Discussion regarding Terry Gross, ESQ. Attorney at Law Contract, the board briefly discussed some verbiage changes and Terry will present an updated contract to the board at the next meeting.

Per the request of the board they will be issued new email addresses by the December meeting.

Adjourned to Closed Session: 10:00 a.m.

Adjourned Closed Session to reopen public session: 10:28 a.m.

Closed Session: During closed session the board discovered that they did not have the same evaluation form for the Chief. They will all received new copies that will be sent by the clerk to the board after the meeting and they will discuss the evaluation at the next meeting.

Meeting Adjourned: 10:32 a.m.

Minutes Submitted by: Kristina Drewrey

Kristina Drewrey

Minutes Approved by: Paul Lauenroth

Paul Lauenroth