

AGENDA  
KELSEYVILLE FIRE PROTECTION DISTRICT  
Board of Director's Meeting  
4020 Main Street, Kelseyville, Ca. 95451  
Wednesday, March 13, 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

1. Regular Scheduled Meeting on February 13, 2019
2. Special Meeting on February 20, 2019

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 - None

VI. Audit of Bills and Pay Accounts

VII. Directors Report

VIII. Fire Chief's Report

IX. Volunteer/Professional Firefighters Report

X. On-Going Business:

- Discuss and re-adopt with adjusted amount Resolution 1819-07. A resolution to cancel reserves for participation in the State Intergovernmental Transfer program in the amount of \$137,460.

XI. New Business:

- 2017-18 Final Audit Report Distribution
- Discuss and adopt Resolution 1819-10. A resolution to cancel reserves for the purchase of a new ambulance in the amount of \$75,015.00.
- Discuss and adopt Resolution 1819-11. A resolution making findings and requesting imposition of the fire mitigation fees pursuant to the Lake County Fire Mitigation Fee Ordinance. (Annual Resolution)
- Discuss and adopt Resolution 1819-12. A resolution authorizing the participating in the joint exercise of powers agreement among the Fire Protection Agencies in Lake County creating an agency to be known as the Lake County Emergency Medical Services Authority and authorizes the Fire Chief to sign.

XII. Closed Session:

Per Government Code Section 54954.5

1. Public Employee Discipline/Dismissal/Release

*Kristina Navarro*

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

March 8, 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 Navarro at (707) 279-4268*