

AGENDA
KELSEYVILLE FIRE PROTECTION DISTRICT
Board of Director's Meeting
4020 Main Street, Kelseyville, Ca. 95451
Wednesday, June 12, 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

- Regular Meeting on May 8, 2019
- Special Meeting on May 17, 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

- Mt Konocti Water Company - Ballot for Board of Directors

VI. Audit of Bills and Pay Accounts

VII. Directors Report

VIII. Fire Chief's Report

IX. Volunteer/Professional Firefighters Report

X. On-Going Business:

- Discussion regarding a concealed weapons policy
- Discussion and Approval of Discrimination and Harassment Prevention Policy
- Update on AFG grant for a Fire Engine

XI. New Business:

- Discuss and adopt Resolution 1819-14. A resolution authorizing the appropriation limit for Fiscal Year 2019/20. (Annual)
- Discuss and adopt Resolution 1819-15. A resolution to repay reserves account 392.04-00 to participate in the IGT Program.
- Discuss and Approve purchase of a 2019 Ford Transit Ambulance
- Discuss and Approve Resolution 1819-16. A resolution to cancel equipment reserves to purchase a 2019 Ford Transit Ambulance.
- Discuss board availability for a Special Meeting at the end of June for fiscal year end checks.
- Discuss and Approve Clerk to the Board/Financial Analyst position
- Consider and Appoint New Board of Director

XII. Closed Session: Per Government Code Section 54957.6 (a)

Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation.

- Labor Negotiations with Kelseyville Professional Firefighters IAFF Local 4188
- Side Letter of Agreement with Kelseyville Professional Firefighters IAFF Local 4188 - Instructions to negotiators
- Contract review & negotiations - Joey Huggins -Fire Chief
- Contract review & negotiations - Kristina Navarro - Clerk to the Board/Financial Analyst

Kristina Navarro

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

June 7, 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*