

AGENDA
KELSEYVILLE FIRE PROTECTION DISTRICT
Board of Director's Meeting
4020 Main Street, Kelseyville, Ca. 95451
Wednesday, August 21, 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 July 10, 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 Signage at Station 56
- Back up Dispatch Center for ECC
- Fire insurance issues for homeowners past the five-mile radius

XI. New Business:

- Discuss and Approve changing Board Meetings from the 2nd Wednesday of the month to the 3rd Wednesday of the month, if approved discuss and approve changes to Board Policy Manual Section 7.1.
- Discuss and Approve Resolution 1920-01- A resolution approving the agreement with Cal Fire to participate in the matching grant program and approve Chief Huggins as a signer
- Approve and Adopt Fiscal Year 2019-20 Final Budget for Fund 353 (Operation Budget)
- Approve and Adopt Fiscal Year 2019-20 Final Budget for Fund 362 (Mitigation Budget)

Kristina Navarro

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

August 16, 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*