



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

October 21, 2020 at 9:00 a.m.

4020 Main Street

Kelseyville, CA 95451

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 54956, that the Chairperson of the Kelseyville Fire Protection District Board of Directors, State of California, has called a regular meeting of said Board of Directors.

This regular meeting is for the purpose of discussing and considering the following items:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED)**

Director Brookes
 Director Lauenroth
 Director Maddox
 Vice Chairperson Rohner
 Chairperson Traller

- 4. SPECIAL AGENDA ITEMS: CITIZEN'S INPUT** – A fundamental element of democracy is the right of citizens to address their elected representatives, therefore any citizen may speak on items of interest to the public that are within the subject matter jurisdiction, provided that no action shall be taken on any item not on the agenda. Comments shall be limited to three (3) minutes per person.
- 5. CONSENT ITEMS:** Consent items are considered to be non-controversial and can be acted upon at one time without discussion. Any member of the Board may pull any consent item for discussion and separate action.
 - a. Approval of agenda
 - b. Approval of the minutes from August 19, 2020 – a regular scheduled meeting
 - c. Warrant register and payment of bills for September & October 2020
- 6. CORRESPONDENCE AND COMMUNICATIONS**
- 7. DIRECTOR'S REPORT**
- 8. VOLUNTEER'S AND PROFESSIONAL FIREFIGHTER'S REPORT**

9. FIRE CHIEF'S REPORT

10. REGULAR AGENDA ITEMS:

- a. Board discussion on Proposal and request for Memorandum of Support for the North Konocti Fire Station 57 Task Force
- b. Consider and adopt Resolution 2021-03 A resolution to cancel equipment reserves in the amount of \$7,200, to pay for the installation of the powerload gurneys.
- c. Consider and adopt Resolution 2021-04. A resolution to cancel equipment reserves in the amount of \$150 to add an additional phone to the new phone system that was installed in August.

ADJOURNMENT

POSTED BY: *Kristina Navarro*
Kristina Navarro, Clerk to the Board

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