



Kelseyville Fire Protection District

NOTICE OF A BOARD OF DIRECTORS REGULAR MEETING

December 16, 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 November 18, 2020 – a regular scheduled meeting
 - c. Warrant register and payment of bills for December 2020
- 6. CORRESPONDENCE AND COMMUNICATIONS**
- 7. DIRECTOR'S REPORT**
- 8. VOLUNTEER'S AND PROFESSIONAL FIREFIGHTER'S REPORT**

9. FIRE PREVENTION OFFICER'S REPORT

10. FIRE CHIEF'S REPORT

11. REGULAR AGENDA ITEMS:

- a. **Discuss and Adopt Resolution 2021-05 – A resolution to appropriate unanticipated revenue from the FEMA Grant for SCBA's**

ADJOURNMENT

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

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