

**Knights Landing Fire Protection District**  
**P.O. Box 578**  
**Knights Landing, CA 95645**  
**MINUTES – May 13, 2024**

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on May 13, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:33 P.M.

Commissioners present Willie Morales, Raymond Bivert, Carlos Perez and Eric Bell

Absent: Raul Cervantes

Also present: Martin Jones, Chief , and Sheryl Salgado

Introductions: None

Public Comment: None

Correspondence and Informational Items: Received the 2024-25 estimated cost including payroll estimate. The amount will be adjusted for the number of volunteers. Also, the district was assigned a new GSRMA representative. Tim McClanahan. Sheryl Salgado, Clerk of the Board reported the Census Report was completed. Received a copy of Eric Bell Oath.

Chief's Report:

- Informational items and reports: Chief Jones reported he will be performing weed abatement inspection in the district. He also announced there is a bike race scheduled to go through the district on May 16, 2024
- Building Permit Status: Nothing to report at this time.
- Equipment Report: Chief Jones stated all is in working order at this time.
- Personnel Report: Chief Jones shared a former volunteer has reached out and may be returning.
- Quarterly STATS report- None

Approval of April 8, 2024 Regular Meeting Minutes.

Motion made to approve April 8, 2024 regular meeting minutes as written.

Motion: Bivert.

Second: Perez.

Motion: Unanimously carried.

Financial Business: Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget by line.

Motion made to approve invoices as presented in the amount of \$10,948.44

Motion: Perez.

Second: Bivert.

Motion: Unanimously carried.

Old Business:

- Prop 218 Discussion and Possible Action: Chief Jones shared with the commissioners he visited, RD 108 and Jeanette Hynson, SCI consultant also attended through Zoom to discuss and answer their questions and concerns. Reclamation District 108 informed Chief Jones they were not supportive of Knights Landing Fire Protection District's Prop 218 due to the CPI. A discussion was held, including RD 108 was one of the largest property owners in the district. After the discussion a motion was made.

Motion made to limit the 3% CPI to 10 years.

Motion: Bivert.                      Second: Bell.                      Motion: Unanimously carried.

Chief Jones also asked if the commissioners wanted to hold additional Public Outreach Information Workshops. After a discussion it was decided to hold two additional dates, Saturday, June 15 at 9:00 AM and Wedne, June 19<sup>th</sup> at 6:00 PM.

Review Engineers Report for Approval and Possible Action. Reviewed and discussed Engineer's Report.

Motion made to accept Engineer's Report as presented.

Motion: Perez                      Second: Bell.                      Motion: Unanimously carried.

Consider Resolution 2024-01 Adopting Prop 218 Assessment Ballot Proceedings Procedures and Possible Action. Reviewed and discussed Resolution 2024-01

Motion made to adopt Resolution 2024-01 Adopting Prop 218 Assessment Ballot Proceedings Procedures.

Motion: Perez                      Second: Bell                      Motion: Unanimously carried.

Consider Resolution 2024-02 Initializing Proceedings Providing Intention to Levy Assessments and Possible Action. Reviewed and discussed Resolution 2024-02

Motion made to adopt Resolution 2024-02 Initializing Proceedings Providing Intention to Levy Assessments.

Motion: Perez                      Second: Bell                      Motion: Unanimously carried.

Update and Discussion on Connex Boxes and Possible Action: Commissioner Bell shared he obtained an estimated costs \$2150 for each connex box and \$100 delivery fee. A discussion was held if purchased from Allied it would be an estimated cost of \$4000 and James Stabler to transport. Allied would need to complete a New Vendor form with the County.

Update and Discussion on Ice Machine and Possible Action: Commissioner Morales shared he contacted several companies, and they would not service Knights Landing or haven't returned his calls. Sacramento Ice has a machine with filters for \$7200.

New Business: Commissioner Morales inquired about MASA and their annual invoice. Commissioner Morales will try and contact MASA representative.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on June 10, 2024 at 5:30 P.M. The meeting was adjourned at 6:48 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk