

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – October 14, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session which included a Public Hearing on October 14, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:32 P.M.

Commissioners present Willie Morales, Carlos Perez, Raymond Bivert and Raul Cervantes
Absent: Eric Bell
Also present: Martin Jones, Chief , and Sheryl Salgado and Clerk of the Board.

Introductions: Esmeralda Mandujano, Community Member introduced herself and her position with De Colores.

Knights Landing Community Resilience Discussion and Possible Action: Esmeralda Mandujano presented information on a new program De Colores is working with the County on a Climate Environment Federal Grant. A couple of properties in the community that the County identified for the Resiliency Plan is the Community Center and the Fire House. The idea would be the Community Center would be the primary location in an environmental emergency and the fire house would be secondary. A few upgrades the fire house may qualify for would be solar panels, upgraded windows, EV Charger, bathroom remodel. The commissioners agreed to participate in the program. If a letter is required from the district to confirm with the County that the district is in agreement to participate, Sheryl Salgado, CoB of KLFPD will provide a letter. The commissioners held a discussion.

Motion made to move forward with the County's Resilience Program.

Motion: Perez Seconded: Bivert Motion: Unanimously carried.

Public Comments: None

Correspondence and Informational Items: GSRMA has a fire district open board seat.
Memo from County Counsel in regard to ADA accommodations for Board members.

Chief's Report:

- Informational items and reports- none.
- Building Permits-Status: Chief Jones shared the volunteers went to the local elementary school for Fire Prevention Week. A KLFPD engine participated services for Eugene Hill who past in a duty death from West Sacramento. New local park grand opening on November 20, 2024.
- Building Permits- Status: Nothing new to report.
- Equipment Report: Nothing to report currently.
- Personnel Report: One new candidate to come on board.
- STATS Reports- Chief Jones shared the STATS report from Assistant Chief Vogl. There were 88 medical calls and 90 fire calls from January 2024 through September 2024.

Reading and Approval of minutes for September 9, 2024 Regular Meeting and September 20, 2024 Special Meeting.

Motion made to approve September 9, 2024 as submitted and September 20, 2024 as corrected.

Motion: Perez. Second: Bivert. Motion: Unanimously carried.

Financial Business: Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports by line item. Sheryl Salgado, Clerk shared that County has not completed 2023-24 Fiscal Year End.

Motion made to approve payment of 19,799.83 as presented.

Motion: Perez. Second: Cervantes. Motion: Unanimously carried.

Review and Possible Action of the Annual DIF Report: Sheryl Salgado, Clerk presented the Annual DIF Report.

Motion made to accept the report as presented and the Clerk of the Board to submit to the BOS.

Motion: Perez. Second: Bivert. Motion: Unanimously carried.

Water Tender Discussion and Possible Action: Chief Jones presented two different possibilities of water tenders. SG Wilson Trucks would build out per district's specifications a water tender on a used chaise with an estimated cost of \$199,500.00. Build out timeline is up to two years. The other company is Burton Fire, which has a new water tender built with an estimated cost of \$490,000.00. Discussion held

Motion was made to move forward to purchase a water tender from SG Wilson Trucks for an estimated cost of \$200,00.00

Motion: Perez. Second: Bivert. Motion: Unanimously carried.

Weed Abatement Update Discussion and Consider Resolution 2024-06: Chief Jones provided an update on Weed Abatement. Properties are in the lien process. Commissioner Morales will need to go into the County's Clerk Recorder Office to sign forms. Resolution 2024-06 was reviewed.

Motion made to adopt Resolution 2024-06.

Motion: Perez. Second: Bivert. Motion: Unanimously carried.

Fire Recovery USA Discussion and Consider Resolution 2024-07: Chief Jones spoke on Fire Recovery. A discussion was held.

Motion: Perez. Second: Bivert. Motion: Unanimously carried.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on November 11, 2024 at 5:30.M. The meeting was adjourned at 7:00 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk