

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
SPECIAL MEETING MINUTES – September 23, 2020

The Board of Commissioners of the Knights Landing Fire Protection District met in a special session on September 23, 2020 at the Knights Landing Fire Station. The meeting was called to order at 5:35 P.M.

Commissioners present: Raymond Bivert, Timothy Frank, and Willie Morales. .

Absent: Tony Bryson

Vacant: One

Also present: Martin Jones, Chief (via telephone) and Sheryl Hardy-Salgado, Clerk.

Introductions and Public Comment: Dan Gamez, resident of Knights Landing

Discussion on the Purchase of Equipment- Type 6 Truck and Possible Action: Commissioner Frank presented quote options on purchasing and equipping a new apparatus Type 6 truck. Commissioners reviewed and discussed quotes from Cascade Fire and Equipment Company and radio quote from Sutter Buttes Communications.

Motion made to purchase the Type 6 Truck from Cascade Fire and Equipment Company at an estimated cost of \$194,000.00. Apparatus estimated cost \$177,000.00 and equipment from Cascade Fire Equipment and radios/installation from Sutter Buttes Communication at additional cost of \$17,000.00; procured from 4.1% Development Impact Fees, 55.9% from Capitol Asset Replacement and 40% from Cash in Treasury.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on October 6, 2020 at 5:30 P.M. The meeting was adjourned at 6:50 P.M.

Motion: Morales

Second: Bivert

Motion unanimously carried

Respectfully submitted,


Sheryl Salgado, Clerk