

**Knights Landing Fire Protection District**  
**P.O. Box 578**  
**Knights Landing, CA 95645**  
**MINUTES – February 14, 2022**

**YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.**

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on February 14, 2022 at the Knights Landing Fire Station. Commissioner Dan Gamez called to order at 5:33 P.M.

Commissioners present: Dan Gamez, Willie Morales, Raul Cervantes and Raymond Bivert.

Absent: None

Also present: Martin Jones, Fire Chief, Mike Vogl, Assistant Fire Chief, Carlos Perez, Administrative Support and Sheryl Salgado, Clerk

Introductions and Public Comment: A letter was received from the Yolo County Board of Supervisors appointing Carlos Perez as a Knight Landing Fire Protection District commissioner. Mr. Perez submitted all required documents including oath.

Robbins Fire District Update: Chief Jones reported that Robbins Fire District may have hired a Fire Chief. Chief Jones plans on attending their district meeting tonight. Robbins Fire District 911 calls are scheduled to transfer to Sutter County March 2022.

Correspondence and Informational Items: State Controller's Government Compensation Report is due by April 30, 2022. Yolo County DFS files report on behalf of KLFPD.

Chief's Report:

- Informational items and reports: Chief Jones informed commissioners that there was a water rescue incident. There was a delayed response from surrounding agencies. The rescue did prove success. Assistant Chief Vogl is currently researching for additional Water Rescue Training.
- LAFCo: Chief Jones reported on the status of LAFCo review. There is discussion on Joint Operating Agreements and/or Joint Power Authorities. The LAFCo Committee shared district mapping of different areas for discussion.
- Building Permit Status: Nothing to report.
- Equipment Report: Chief Jones reported Brush 9 will be going into the shop on February 15, 2022, to address recall and regular maintenance. Also, BIT Inspection completed two weeks ago. Assistant Chief Vogl suggested the replacement purchase of two new AEDs and pads with cases. The estimated cost of \$3054.00
- Personnel Report: Chief Jones reported there is one prospective candidate.

Approval of January 10, 2022 Regular Meeting Minutes:

Motion made to approve January 10, 2022 regular meeting minutes.

Motion: Morales.          Second: Bivert.          Motion: Unanimously carried.

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

Motion made to approve invoices as presented in the amount of \$4661.04.

Motion: Morales.          Second: Perez.          Motion: Unanimously carried.

Old Business:

- Vacant Commissioner Seat: Position filled, Carlos Perez, appointed as Commissioner KLFPD by BOS on February 8, 2022.
- Prop 172 Update: Chief Jones reported on the County's award of one time Cannabis Funds, All orders were placed. Some of the PPE ordered has been received, radios on back order due to supply chain, no invoices has been received as to date.
- MASA Medical Transport Insurance Discussion and Possible Action: Commissioner Morales reported, he contacted MASA representative; awaiting his return call. Commissioner Morales has also been contacted by another insurance company. Commissioner Morales will retain a quote and report back next month.

New Business:

- Replace Conference Room Chairs-Discussion and Possible Action: Commissioner Gamez reported a sample chair was ordered. He felt as though it wasn't what the commissioners were looking for. He will continue to research and report back next month.
- Commissioner Gamez shared that an invitation was extended to participate in the local Midnight Mass Car Show at the County Fairgrounds in July. Possible opportunity to for a fundraiser and community service awareness. Will discuss further.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on March 14, 2022 at 5:30 P.M. The meeting was adjourned at 6:42 P.M.

Motion: Morales.          Second: Bivert.          Motion: Unanimously carried

Respectfully submitted,

  
Sheryl Salgado, Clerk