

**Knights Landing Fire Protection District
Board of Commissioners' Meeting
Notice of Regular Meeting and Agenda
Knights Landing Fire Station
42115 Sixth St, Knights Landing, CA
April 11, 2022 at 5:30 P.M.**

-Agenda-

This meeting will be conducted under the terms of Yolo County Health Order.

1. Call to Order
2. Introductions/Public Comment
3. Golden State Risk Management Presentation
4. Correspondence and/or Informational Items
5. Chief's Report
 - Informational items and reports
 - Building Permits-Status
 - Equipment Report
 - Personnel Report
6. Approval of March 14, 2022 Regular Meeting minutes
7. Financial business - Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget by line item, and other district financial forms required by DFS.
8. Discussion on LAFCo MSR and Possible Action
9. Building Improvements/Maintenance and Possible Action
10. Weed Abatement and Possible Action
11. Discussion of Tax Defaulted Property Purchase and Possible Action
 - Application to Purchase Tax Defaulted Property
 - Consider and Possible Adoption of Resolution 2022-01
 - Agreement 22-01
12. Old business: Reports/Updates:
 - Robbins Fire District Update
 - Medical Transport Insurance Discussion and Possible Action
 - Replace Conference Room Chairs- Discussion and Possible Action:
9. New Business:
10. Adjournment – Set date and time of next meeting May 9, 2022

I hereby certify that a copy of the foregoing Notice of Meeting and Agenda was posted prior to April 8, 2022 at 5:00 P.M. at the Knights Landing Fire Station.


Sheryl Salgado, Clerk

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Secretary of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Board secretary as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 735-6409 or at the following address: Clerk of the Board Knights Landing Fire Protection District PO Box 578 Knights Landing, CA 95645