Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 EMERGENCY MEETING MINUTES August 2, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in an emergency meeting on August 2, 2024, at the Knights Landing Fire Station. Commissioner Raymond Bivert called the meeting to order at 5:30 P.M.

Commissioners present Raul Cervantes, Raymond Bivert and Eric Bell.

Absent: Willie Morales and Carlos Perez.

Also present: Michael Vogl, Assistant Chief, Jimmy Stabler, Training Officer and Sheryl

Salgado, Clerk.

Introductions: None

Public Comment: None

<u>Correspondence and Informational Items:</u> Assistant Chief Vogl shared he has a scheduled appointment with ESO on August 12, 2204. ESO, Emergency Management Software, taking over for Emergency Reporting. Emergency Reporting will no longer be NFIRS, National Fire Incident Reporting System compliant. NFIRS is a requirement.

Review and Possible Action on Policy and Guidelines for Public Comment: Assistant Chief Vogl shared that he recently received information that Cordelia Fire Department was absorbed by Fairfield Fire and much of their fleet is for sale. He shared there were several pieces of equipped apparatuses for sale at a good cost of which would be a good addition to KLFPD fleet. He provided information on a few: A Command Vehicle for \$20,000, a 2004- Type 2/3 Engine-International/Hi-Tech for \$75,000, a 2003 Type 3 Engine- Freightliner/Hi-Tech for \$65,000. Upon contacting the Chief in charge of selling the equipment, he learned the two apparatuses that would improve Knights Landing's fleet were already sold. The only other apparatus that may be of interest was the Type 2/3 Engine. A discussion was held. It was the consensus of the commissioners present to pass on this purchase and continue looking. Assistant Chief Vogl stated he would keep them apprised of any other liquidations.

Adjournment: The next regular meeting is scheduled on August 12, 2024 at 5:30 P.M. This meeting is scheduled to be a Public Hearing to include Prop 218. The meeting was adjourned at 6:10 P.M.

Respectfully submitted,

Shery Salgado, Clerk