

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – August 12, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session which included a Public Hearing on August 12, 2024, at the Knights Landing Fire Station. Commissioner Carlos Perez called the meeting to order at 5:30 P.M.

Commissioners present Carlos Perez, Raymond Bivert and Eric Bell

Absent: Willie Morales and Raul Cervantes.

Also present: Martin Jones, Chief , Mike Vogl, Assistant Chief and Sheryl Salgado, Clerk of the Board and Jeanette Hynson, SCI Consulting.

Introductions: Commissioners, district staff and SCI consultant introduced themselves to the public members present.

Open Public Hearing on Proposed Funding Measure and Receive Ballots. Commissioner Perez shared KLFPD policy on public comments and opened public hearing. Gil Plubell, Ray Lomelli addressed the commissioners on the Funding Measure.

Close Public Input and Proceed with Ballot Count: Commissioner Perez closed public input, announced all ballots to be turned in and to proceed with ballot count at 5:52 P.M.

Update on Ballot Count: Commissioner Perez called for the Ballot Update at 6:41 P.M. Commissioner Perez read the results and announced the Measure passed.

Consider Resolution 2024-05 Ordering Levy of Assessment and Possible Action:

Commissioners reviewed Resolution 2024-05.

A motion was made to adopt Resolution 2024-05.

Motion: Bell.

Second: Bivert.

Motion: Unanimously carried.

Ayes: Bell, Bivert and Perez

Noes: -0-

Absent: Cervantes and Morales.

Call Regular Meeting to Order: Commissioner Perez called the Regular Meeting to Order at 6:47 P.M. Commissioner Cervantes present.

Correspondence and Informational Items: Sheryl Salgado, Clerk of the Board shared the Bi-annual Conflict of Interest is coming up.

Chief's Report:

- Update on ESO Reporting and Possible Action. Chief Jones shared the district will need to transfer to another reporting platform by December 31, 2024. The estimated cost to continue with the current vendor is \$4707 and a one-time set-up fee of \$595. This will enable the district to be compliant with reporting. will provide a complete update at the next regular meeting in September. He will provide a complete update at the next regular meeting.

Reading and Approval of minutes for July 8, 2024 Regular Meeting, July 15, 2024 Special Meeting and August 1, 2024 Emergency Meeting: Motion made to accept all minutes as written.

Motion: Bivert. Second: Bell. Motion: Unanimously carried.

Financial Business: Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including 2023-24 budget review by line.

Motion made to approve payment of 13,569.07 as presented.

Motion: Bivert. Second: Bell. Motion: Unanimously carried.

After the review of the 2023-24 Budget. Motion made to adjust 2023-24 Budget as recommended: Increase revenue account 403100 Investment Earnings \$2000.00; increase revenue account 430000 Other In-Lieu Taxes \$10,279.00; Increase expenditure account 501180 Workers Comp Ins \$365.00; transfer \$1600.00 from account 526035 Volunteer Firemen to account 510051 Insurance Public Liability; transfer \$4243.00 from account 590100 Approp for Contingency to account 510070 Maintenance-Equip along with increase account 510070 Maintenance-Equip \$255.00; increase account 510190 Minor Equipment \$10,000.00

Motion: Bivert. Second: Bell. Motion: Unanimously carried.

Weed Abatement Update and Possible Action: Chief Jones stated all Reed Street properties previously reported need to be abated. He has secured a contractor to complete the work.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on September 9, 2024 at 5:30 P.M. The meeting was adjourned at 7:10 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk