

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

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on November 14, 2022, at the Knights Landing Fire Station. Commissioner Dan Gamez called to order at 5:36 P.M.

Commissioners present: Dan Gamez, Raul Cervantes, and Willie Morales

Absent: Carlos Perez and Raymond Bivert

Also present: Martin Jones, Fire Chief, Mike Vogl, Assistant Chief and Sheryl Salgado, Clerk

Introductions and Public Comment: None

Correspondence and Informational Items: Received a letter from South River Ice notifying the district of their recent purchase of Mattos Appliances and Ice.

Chief's Report:

- Informational items and reports: Chief Jones reported Supervisor Angel Barajas sponsored a new community board at the post office, it will be installed soon.
- Chief Jones informed everyone the Prop 218 meeting scheduled for today has been postponed until November 28<sup>th</sup> at 4:30 pm.
- Chief Jones also reported the Fire Chiefs and the County continue to work through the onetime \$550,000 County funds for the fire districts. Supervisor Barajas asked for a list of items the district needs. The list has been provided to county staff, Elisa Sabatini.
- Building Permit Status: Chief Jones stated he received the district received information on one permit.
- Equipment Report: Some maintenance has been completed on the Auxiliary Engine on the truck. Possible relocation of the camera in Brush 9 to install the tablet, Sutter Buttes has the brackets.
- Weed Abatement. Nothing to report
- Personnel Report: Chief Jones reported the department now has 15 volunteers.

Approval of October 10, 2022, Regular Meeting Minutes:

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

Motion: Morales.      Second: Cervantes.      Motion: Unanimously carried.

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

Motion made to approve October invoices as presented in the amount of \$13,824.28

Motion: Morales.      Second: Cervantes.      Motion: Unanimously carried.

SCO Annual Transaction Report and Possible Action: Sheryl Salgado, Clerk shared that Mark Krummenacker is working for the County and is not currently an independent consultant. The County presented the district with a proposal to complete and submit the SCO report at an estimated cost of \$360.00

Motion made to have the County Prepare and submit the Annual SCO Transaction Report for the district.

Motion: Morales      Second: Cervantes.      Motion: Unanimously carried.

Emergency Reporting Options Update and Possible Action: Chief Jones reported he is moving forward on the installation of the tablet in Brush 9.

Ice Machine Update and Possible Action: No update

Old Business:

- Building Improvements/Maintenance Update: Chief Jones stated garage doors are installed including automatic garage door opener for each apparatus.
- DIF Discussion: Chief Jones has not contacted Capital PFG.

New Business: Discussed NIFRS reporting.

Chief Jones shared he was contacted by HAAS Alert Safety, emergency lights on all six vehicles at a cost of \$2860 annually on a five-year commitment.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on December 12, 2022, at 5:30 P.M. The meeting was adjourned at 6:11 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk