

**Knights Landing Fire Protection District  
Board of Commissioners' Meeting  
Regular Meeting Notice  
Knights Landing Fire Station  
42115 Sixth St, Knights Landing, CA  
May 13, 2024 at 5:30 P.M.  
-Agenda-**

1. Call to Order
2. Introductions
3. Public Comment
4. Correspondence and/or Informational Items
5. Chief's Report
  - Informational items and reports
  - Building Permits-Status
  - Equipment Report
  - Personnel Report
6. Approval of April 8, 2024 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.
8. Prop 218 Update and Possible Action
9. Review Engineers Report for Approval and Possible Action.
10. Consider Resolution 2024-01 Adopting Prop. 218 Assessment Ballot Proceedings Procedures and Possible Action.
11. Consider Resolution 2024-02 Initializing Proceedings Providing Intention to Levy Assessments and Possible Action.
12. Old Business
  - Update and Discussion on Connex Boxes and Possible Action
  - Update and Discussion on Ice Machine and Possible Action
9. New Business
10. Adjournment – Set date and time of next regular meeting June 10, 2024 at 5:30 PM

I hereby certify that a copy of the foregoing Notice of Meeting and Agenda was posted prior to May 10, 2024, 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