

**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
June 12, 2023 at 5:30 P.M.
-Agenda-**

1. Call to Order
2. Introductions
3. Public Comment
4. Open Commissioners position and Commissioners Discussion and Possible Action for Chairperson.
5. Correspondence and/or Informational Items
6. Chief's Report
 - Informational items and reports
 - Building Permits-Status
 - Equipment Report
 - NIFRS Reporting Status
 - Personnel Report
 - Monthly STATS Report
7. Approval of May 8, 2023, Regular Meeting and May 12, 2023 Special Meeting minutes
8. 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.
9. Review and Discuss 2023-24 Budget
10. Consider Weed Abatement Order and Possible Action
11. Prop 218 Update and Possible Action
12. Old Business
 - DIF Update and Possible Action
 - Fleet Fuel Cards Update and Possible Action
13. New Business:
14. Closed Session:
Pursuant to Government Code Section 54957
15. Open Closed Session and Report
16. Adjournment – Set date and time of next meeting July 10, 2023

I hereby certify that a copy of the foregoing Notice of Meeting and Agenda was posted prior to June 9, 2023, 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