Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 SPECIAL MEETING MINUTES – February 7, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a special session on February 7, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:45 P.M.

Commissioners present Willie Morales, Raul Cervantes, Raymond Bivert and Carlos Perez.

Absent: None

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

Chief

Introductions: None

Public Comment: None

Correspondence and Informational Items: None

<u>Prop 218 Discussion and Possible Action:</u> Reviewed the draft Information Fact Sheet and the proposed Vista Print Flier. A discussion took place. Updates were made.

Motion was made to accept the Information Fact Sheet and the Vista Print Flier as updated.

Motion: Cervantes Second: Perez Motion: Unanimously carried.

The Clerk will email the Fact Sheet and the adopted rates to the consultant. Commissioner Perez will prepare the Vista Print Flier.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on February 12, 2024 at 5:00 P.M. The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk