

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – SEPTEMBER 11, 2023

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on September 11, 2023, at the Knights Landing Fire Station. Commissioner Willie Morales called to order at 5:40 P.M.

Commissioners present Willie Morales, Raymond Bivert, and Carlos Perez and Raul Cervantes
Absent: None

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

Introductions: Raul V Cervantes

Correspondence and Informational Items: None

Public Comment: None

Chief's Report:

- Informational items and reports: Chief Jones shared Yocha De He Tribe donated to the district through Capay Valley Fire District some swift water rescue equipment. The Chief would like to ask the volunteers to purchase an additional I-Pad to be installed in another apparatus. Chief Jones will gather the expense of the I-pad and installation cost and report back. The Chief also shared the Development Impact Fee Study Update is tentatively scheduled to go to the Board of Supervisors on October, 10, 2023.
- Building Permit Status: Nothing to report at this time. Waiting for the final inspection of one house.
- Equipment Report: Chief stated he still needs schedule Brush 9 for the recall update on software. Engine 9 still needs to go into to go into the shop.
- Personnel Report: Chief Jones reported three prospective volunteers
- Monthly STATS Report: Assistant Chief Vogl presented the August report. There were a total of 27 calls.: 7 fire, 13 rescue/medical, 1 service and 6 good intents.

Approval of August 14, 2023, Regular Meeting Minutes.

Motion made to approve August 14, 2023 regular meeting minutes.

Motion: Perez. Second: Bivert. Motion: Unanimously carried.

Financial Business: Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget by line. One check in the amount of \$1133.50 was received from RD 108 for burning off Cassell Ridge Levee. The Clerk shared the County has not closed FY 2022-23 but is tentatively scheduled to do so in September.

Motion made to approve August invoices as presented in the amount of \$6493.84

Motion: Perez Second: Bivert. Motion: Unanimously carried.

Annual Development Impact Fee Update Review and Possible Action: Sheryl Salgado, Clerk presented to the Commissioners for their review the 2022-23 Annual DIF Report to the Board of Supervisors. After review a motion was made.

Motion made to accept the 2022-23 Annual DIF Report and submit the report to the BOS.

Motion: Perez

Second: Bivert.

Motion: Unanimously carried.

Water Tender Purchase Opportunity and Possible Action: Chief Jones shared recently there was an opportunity to purchase one of West Plainfield Fire Protection District's water tenders at a cost of \$175,000.00. After he and Assistant Chief Vogl researched they found there would need to be some upgrades to the apparatus, along with some repairs. Although the apparatus had very low mileage it was 17 years old and was too large for much of the terrain it would be used for. After a discussion, Chief Jones and Assistant Chief Vogl will do some research on water tenders and report back in the future.

Old Business:

- Update and Possible Action on Fire Station Security. Chief Jones stated the cameras have been ordered and scheduling the installation with AFES will take place once the cameras have been delivered. Motion made to move forward with the installation of AFES security system at a estimated cost of \$3750.00
- Prop 218 Discussion and Possible Action: Assistant Chief Vogl shared communication from SCI Consulting was received and they will be moving forward with Phase 2 of the rural fire districts Prop 218 process. Discussion was held on being included in the Phase 2.

Motion was made to contact SCI and confirm KLFPD to be included in Phase 2.

Motion: Perez

Second: Bivert.

Motion: Unanimously carried.

New Business: Commissioner Morales reported he contacted Yolo County Community Services Department about No Parking signs around the fire station. They are willing to install the signs but needs to be directed from the Board of Supervisors. The district will need to write a letter to the Board of Supervisors.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on October 9, 2023, at 5:30 P.M. The meeting was adjourned at 7:25 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk