## Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 MINUTES – March 11, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on March 11, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:33 P.M.

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

Absent: None

Also present: Martin Jones, Chief, Chief Klinkhammer, Willow Oak Fire, Sheryl Salgado,

Clerk and Eric Bell

Introductions: None

Public Comment: None

<u>Correspondence and Informational Items:</u> Notice from CA SCO-Compensation Report, Ca Department of Forestry & Fire Protection-Wildfire and Mitigation Stakeholders and Conflict of Interest 700 Form due date reminder.

## Chief's Report:

- Informational items and reports: Chief Jones reported County staff Elisa Sabatini reached out to him to ask if the County could house on the district's property Flood Flight Container until the County is able to secure a location. He agreed to assist the County. There is a Flood Fight Training with the CA DWR, County and other fire districts. The Chief spoke about the Tablet Command System-County OES. The County OES inquired on whether KLFPD would be interested in participating in the new system. The estimated cost is \$2693 annually for two tablets. The county will pay the first year. The benefit of participating in the new system is the real time communication in the field. Chief Jones also reported that it looks like someone is living in the connex box on the levee again. He will contact County staff. He is also working on two reports for the District Attorney.
- Building Permit Status: Nothing new to report.
- Equipment Report: Chief Jones stated Brush 9 is scheduled to be serviced on March 12<sup>th</sup>.
- Personnel Report: Nothing
- Monthly STATS Report: Report is quarterly.

Approval of February 12, 2024 Regular Meeting Minutes, March 6, 2024 Special Meeting Minutes.

Motion made to approve both meeting minutes as written.

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

<u>Financial Business:</u> Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget by line. Chief Jones stated that he and Assistant Chief Vogl have been ordering PPE from LN Curtis, utilizing the one-time funding from the County.

Motion made to approve invoices as presented in the amount of \$16,490.11

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

## Old Business:

• Prop 218 Discussion and Possible Action: Chief Jones stated nine Vista Print postcards were returned due to incorrect addresses. He and Assistant Chief Vogl have been contacting property owners. Most responses have been positive, one property owner was not interested in supporting the fire district. Chief Jones is trying to attend RD108 meeting to address the Prop 218 with RD 108 directors. He also spoke with Jeanette Hynson, SCI she said they have received 10 completed survey's, responses were 50% in support. He also is working with SCI to correct information on a couple properties. Seems as though the County Assessor's information has not been updated. A discussion was held on talking points for the community sessions. Chief Klinkhammer made some suggestions and will provide information to Chief Jones.

<u>Update and Discussion on Connex Boxes and Possible Action:</u> Commissioner Morales shared the estimated cost of connex box is \$2550 plus delivery. Also discussed preparing the property with gravel. After a discussion a motion was made.

Motion made to purchase two connex boxes and gravel for an estimated cost of \$3000

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

<u>Update and Discussion on Ice Machine and Possible Action:</u> Commissioner Morales shared the cost of a new ice machine is estimated at \$1000-\$2400 depending on production per 24 hours; 260 pounds through 340 pounds per 24 hours. Also discussed a filtration system for the icemachine.

New Business: No new business at this time.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on April 8, 2024 at 5:30 P.M. The meeting was adjourned at 6:55 P.M.

Respectfully submitted,

Shery Salgado, Clerk