Knights Landing Fire Protection District P.O. Box 578

Knights Landing, CA 95645 SPECIAL MEETING MINUTES September 20, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a special session on September 20, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:00 P.M.

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

Absent: Eric Bell

Also present: Chief Martin Jones and Sheryl Salgado, Clerk

Introductions: None

Public Comment: None

Correspondence and Informational Items: None

Review and Possible Action on DIF PARCEL 053150003: A discussion was held on the property, and it's use. Chief Jones shared he confirmed that it was the practice of Yolo Couty fire districts not to charge development impact fees on Ag Exempt property. Commissioners were in consensus if the property owner of the above listed parcel provided proof is registered as Ag Exempt with the County, the district would not charge DIF on the current permit the metal building with no electrical or running water.

Motion was made to waive development impact fees on parcel 053150003 upon receipt from the property owner that the County has listed the property Ag Exempt.

Motion: Perez Second: Bivert Motion: Unanimously carried

Review and Possible Action on Knights Landing Fire Protection District and Dunnigan Fire Protection District Auto Aid Agreement: Discussion held on Auto Aid Agreement.

Motion was made to have an Auto Aid Agreement with Dunnigan Fire Protection District.

Motion: Perez Second: Bivert Motion: Unanimously carried

<u>Adjournment</u>: The next regular meeting is scheduled for October 14, 2024 at 5:30 P.M. The meeting was adjourned at 5:45 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk