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 February 14, 2022 at 5:30 P.M. -Agenda-

This meeting will be conducted under the terms of Yolo County Health Order.

- Call to Order 1.
- 2. Introductions/Public Comment
- Robbins Fire District Update 3.
- 4. Correspondence and/or Informational Items
- 5. Chief's Report
 - Informational items and reports
 - LAFCo
 - **Building Permits-Status**
 - Equipment Report
 - Personnel Report
- 6. Approval of January 10, 2022 Regular Meeting minutes
- 7. 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.
- 8. Old business: Reports/Updates:
 - Vacant Commissioners Seat
 - Prop 172 Update, Discussion and Possible Action
 - MASA Medical Transport Insurance Discussion and Possible Action
- 9. **New Business:**
 - Replace Conference Room Chairs- Discussion and Possible Action:
- 10. Adjournment – Set date and time of next meeting March 14, 2022 I hereby certify that a copy of the foregoing Notice of Meeting and Agenda was posted prior to February 11, 2022 at 5:00 P.M. at the Knights Landing Fire Station.

Shery 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