

**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
July 10, 2023 at 5:30 P.M.
-Agenda-**

1. Call to Order
 2. Introductions
 3. Public Comment
 4. Correspondence and/or Informational Items
 5. Chief's Report
 - Informational items and reports
 - Building Permits-Status
 - Equipment Report
 - Personnel Report
 - Monthly STATS Report
 6. Approval of June 12, 2023, 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. Review and Discuss 2023-24 DFS Authorization Forms and Possible Action
 9. Consider Resolution 2023-03 Requesting Collection of Charges on the County Secured Property Tax Roll and Possible Action
 10. Weed Abatement Notification and Possible Action
 11. Consider Resolution 2023-04 Declaring Hazardous Weeds and Rubbish to be a Public Nuisance
 12. Update on Weed Abatement Order and Possible Action
 13. Old Business
 - DIF Update and Possible Action
 - Fleet Fuel Cards Update and Possible Action
 - Prop 218 Update and Possible Action
 11. New Business:
 - Discussion on Fire Station Security and Possible Action
 12. Adjournment – Set date and time of next meeting August 14, 2023
- I hereby certify that a copy of the foregoing Notice of Meeting and Agenda was posted prior to July 7, 2023, at 5:00 P.M. at the Knights Landing Fire Station.


Sheryl Salgado, Clerk

NOTICE

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