

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – June 10, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on June 10, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:52 P.M.

Commissioners present Willie Morales, Raymond Bivert, Raul Cervantes, and Eric Bell
Absent: Carlos Perez
Also present: Martin Jones, Chief , Mike Vogl, Assistant Chief and Sheryl Salgado

Introductions: None

Public Comment: None

Correspondence and Informational Items: None

Chief's Report:

- Informational items and reports: Chief Jones reported the Tablet Command was put into place recently. He and other officers attended a training session at Willow Oak Hall. He stated the system looks promising. He also shared as of December of 2024 ERS will not be on NIFRS and the fire districts will need to obtain another reporting system. Assistant Chief Vogl will be attending the County Fire Chief's meeting on June 11th and will bring back any updates. Chief Jones also shared the Department obtained their permit for 4th of July fireworks and the sales will begin on June 28th and run through July 4th.
- Building Permit Status: Chief stated he joined the County and with the new owner of the Reed Street property. The property is currently in Escrow. The Oak Grove Ave property has not pulled a permit as to date.
- Equipment Report: Chief Jones reported the Annual BIT Inspection was completed and maintenance will need to be completed on some of the vehicles.
- Personnel Report: Nothing to report currently.
- Quarterly STATS report- Assistant Vogl will present a report at the next regular meeting.

Weed Abatement and Possible Action: Chief Jones presented a parcel listing of properties that have weed and/or rubbish to abate. A review and discussion was held on the Weed Abatement Notification.

Motion to accept the list of Notice Destroy Weeds as presented.

Motion: Cervantes Second: Bell. Motion: Unanimously carried.

Chief Jones presented Resolution 2024-03. Declaring Hazardous Weeds and Rubbish to be a Public Nuisance. The Commissioners reviewed and discussed the Resolution. A motion was made.

Motion to adopt Resolution 2024-03- Declaring Hazardous Weeds and Rubbish to be a Public Nuisance.

Motion: Cervantes. Second: Bell. Motion: Unanimously carried.

Sacramento Sierra Arson Task Force and Possible Action: Chief Jones shared the Sacramento Sierra Arson Task Force presented their services at one of the County Chief's meetings. He explained the benefits of being a member of their organization and having access to their services. The cost of membership is approximately \$100.00 a year. Item to be discussed further at the next regular meeting.

Approval of May 8, 2024 Regular Meeting Minutes.

Motion made to approve May 8, 2024 regular meeting minutes as corrected.

Motion: Bivert. Second: Bell. Motion: Unanimously carried.

Financial Business: Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget by line. Sheryl Salgado, Clerk shared that the County disabled her access to INFOR. DFS staff is running reports and processing claims and deposits until her access can be enabled.

Motion made to approve invoices as presented in the amount of \$8,747.28

Motion: Cervantes. Second: Bell. Motion: Unanimously carried.

MASA Discussion and Possible Action: Commissioner Morales shared he as attempted to contact Tony Uriste, MASA's representative, to no success. Left messages and has not received a return call. He went on to say he also has tried to contact the main office, but to no avail. He updated the information on the invoice and returned it in hopes of receiving a response.

2024-25 Budget Review and Possible Action: Sheryl Salgado, Clerk of the Board presented two draft budgets for FY 2024-25. One budget was with the passage of the new Prop 218 and the other budget did not include the possible new assessment. The commissioners reviewed and discussed both drafts. It was the consensus of the commissioners to discuss further at July's regular meeting.

Prop 218 Discussion and Possible Action: Chief Jones provided an update on the status of the Prop 218. He also stated he continues to reach out to property owners to share information on the Prop 218. He also shared Plainfield Fire District choose to trigger the CPI after one year of the passage of their Prop 218. Many large property owners voiced their concern. Many of their large property owners are the same property owners in different fire districts and in turned impacted those districts that are currently going through their Prop 218. Plainfield Fire District held a special meeting to hear their concerns. Chief Jones was not exactly sure of the outcome of the meeting. He also reminded those present the two additional community public outreach workshops are scheduled on June 15th and 19th.

Old Business:

Update and Discussion on Connex Boxes and Possible Action: Received the containers and were positioned on gravel.

Update and Discussion on Ice Machine and Possible Action: Commissioner Morales presented a quote from Sacramento Ice in the amount of \$7200.00. A discussion took place. Chief Jones stated the cost from Grainger would be around \$7600.00. It was the consensus of the commissioners present to continue researching and discuss at a future meeting.

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on July 8, 2024 at 5:30 P.M. The meeting was adjourned at 7:55 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk