

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – August 8, 2022

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on August 8, 2022, at the Knights Landing Fire Station. Commissioner Dan Gamez called to order at 5:49 P.M.

Commissioners present: Dan Gamez, Raul Cervantes, Carlos Perez and Raymond Bivert

Absent: Willie Morales

Also present: Mike Vogl, Assistant Fire Chief and Sheryl Salgado, Clerk.

Introductions and Public Comment: None

Correspondence and Informational Items: Letter from Yolo County DFS stating the property located at 42323 2nd Street is no longer eligible for Chapter 8 tax sale, the delinquent taxes were paid. A letter from PG&E indicating the district is listed as a critical facility and would be less likely to be impacted by a Public Safety Power Shutoff.

Chief's Report:

- Informational items and reports: Chief Jones stated he and Assistant Chief Vogl inspected the Science & Technology School. There were several minor violations. The school will address the violations.
- Building Permit Status: Chief Jones reported the most recent check received for Development Impact Fee was returned due to Insufficient Funds. The Chief contacted the County and building permits were suspended. Additionally, there are other issues with the builder. The County recently issued a fix-it for a house on 5th Street after the property was raided by the Sheriff's Office. Additional safety issues with this property. Working with County to perform an inspection after house fire on Railroad Street.
- Equipment Report: Chief Jones reported two vehicles will be due for inspection soon. He and Assistant Chief continue to work on gathering information and cost estimate on Water Tender and options on financing.
- Personnel Report: Chief Jones stated a candidate submitted his application.

Weed Abatement Update and Possible Action: Chief Jones reported the one property owner property that was noticed has since cleaned up their property.

Approval of July 11, 2022, Regular Meeting Minutes:

Motion made to approve July 11, 2022; regular meeting minutes as corrected.

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

Financial Business: Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget by line. The County has not closed fiscal year 2021-22.

Motion made to approve August invoices as presented in the amount of \$8788.54

Motion: Cervantes. Second: Perez. Motion: Unanimously carried.

LAFCo MSR Update and Possible Action: LAFCo Commission meet on July 28, 2022 and adopted the Fire District MSR with consideration of recommendations.

Prop 218 Workshop and Possible Action: The County's Prop 218 Workshop was discussed. The County's plan is to move forward in phases. Districts who are interested in moving forward will be in the first phase. The County has contracted with SCI consulting firm to perform the study. Each district will be responsible for the cost of the Prop 218 Election. Chief Jones will check with County staff in regards to KLFPD.

Conflict of Interest Biennial Notice and Possible Action: Commissioners reviewed the form. Motion made to complete and submit the form as required.

Motion: Bivert Second: Perez. Motion: Unanimously approved

Old Business:

- Replace Conference Chairs-Commissioner Gamez presented sample chair for inspection and provided estimated cost of each chair of \$124 plus shipping. Motion made to purchase 8 chairs.

Motion: Cervantes Second: Bivert. Motion: Unanimously approved.

- Building Improvements/Maintenance Update: Chief Jones stated he is working with Woodland Davis Garage Door Company to install new door openers. Required forms completed and deposit invoice submitted for payment. Estimated time of installation of the doors is 2-3 months.
- DIF Discussion: Commissioner Gamez reported he contacted Mr. Kwota again and provided documentation where the last study was approved. Mr. Kwota had not response. Discussion held on Development Impact Study and BAE. It was the consensus of the Commissioners to have the Chief look into other consulting firms and report back.

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on September 12, 2022, at 5:30 P.M. The meeting was adjourned at 8:13 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk