

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – April 11, 2022

YOLO COUNTY REGULATIONS CONCERNING COVID-19 PROTECTIONS WILL BE FOLLOWED.

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on April 11, 2022 at the Knights Landing Fire Station. Commissioner Dan Gamez called to order at 5:29 P.M.

Commissioners present: Dan Gamez, Willie Morales, Carolos Perez, Raymond Bivert and Raul Cervantes.

Absent: None

Also present: Martin Jones, Fire Chief, Mike Vogl, Assistant Fire Chief, Sheryl Salgado, Clerk, Steve Wood and Brenda Eldredge, Service Representatives for Golden State Risk Management Authority.

Introductions and Public Comment: Steve Wood and Brenda Eldredge, Service Representatives for Golden State Risk Management Authority.

Golden State Risk Management Authority: Steve and Brenda gave a brief introduction of the available programs through GSMA. Reviewed the claims and Medcore processing. Also shared the Annual Conference is scheduled for October 20 and 21 in Corning. Ethics and Harassment Training will be available at the conference.

Correspondence and Informational Items: GSRMA letter online training courses available through Vector. A letter received from CA DMV new restrictions for large diesel vehicles.

Chief's Report:

- Informational items and reports: Chief Jones reported four firefighters completed operator 1A training. Two of which have completed their DMV test.
- Building Permit Status: One new house being built.
- Equipment Report: Chief Jones reported Engine 209 needs alignment and possible new tires. Assistant Chief Vogl stated he is working on the Capitol Replacement Plan and hopes to have a draft by next meeting.
- Personnel Report: Chief Jones reported two weeks ago KLFPD held training with YFPD in Yolo. Another joint training is scheduled for April 16, 2022 to be held in Zamora.

Approval of March 14, 2022 Regular Meeting Minutes:

Motion made to approve March 14, 2022 regular meeting minutes.

Motion: Morales. Second: Cervantes. Motion: Unanimously carried.

Financial Business: Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget. Received a check for \$330 from Woodland Joint Unified for direct charges.

Motion made to approve invoices as presented in the amount of \$3778.54.

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

Discussion on LAFCo Draft MSR and Possible Action: Commissioner Gamez shared that Commissioner Weiss from Yolo Fire contacted him to invite KLFDP to attend an Area 2 Workshop on April 27, 2022 at 6:00 PM at the Yolo Fire Station. Discussion held consensus of the commissioners to attend and participate at the Workshop.

Building Improvements/Maintenance and Possible Action: Chief Jones reported the lights in the truck bay need to be replaced. He has obtained a quote Butterfield Electric for estimated cost of \$4000 to replace lights with LED and motion sensors. After discussing, the Chief will obtain two additional quotes.

Weed Abatement and Possible Action: No update.

Discussion of Tax Defaulted Property Purchase and Possible Action: Commissioner Morales shared information received from the County on a property in the community that will be sold due to unpaid defaulted taxes. A discussion was held on how the property could provide the fire district with some much needed to space to allow for living quarters for the future along with other space needs. Also discussed was two other agencies interest in the property. Commissioners recognize the needs of the other districts and their willingness to work together with the other districts to meet that needs of the community.

- Application to Purchase Tax Defaulted Property: The Application was reviewed and completed to be returned to the County.
- Consider and Possible Adoption of Resolution 2022-01: Reviewed and discussed Resolution 2022-01.

Motion made to Adopt Resolution 2022-01.

Motion: Morales Second: Perez Motion: Unanimously carried.

- Agreement 22-01: Reviewed and discussed Agreement 22-01.

Motion made to submit Agreement 22-01 to purchase ____property \$35,000.00

Motion: Morales Second Cervantes Motion: Unanimously carried.

Old Business:

- Robbins Fire District Update: Nothing to report at this time.
- Medical Transport Insurance Discussion and Possible Action: Commissioner Morales presented a draft agreement with MASA and the estimated annual cost of \$2688 for current volunteers and commissioners. A discussion was held.

Motion made to enroll with MASA Medical Transport Solutions.

Motion: Perez Second: Morales Motion: Unanimously carried.

- Replace Conference Chairs-Discussion and Possible Action: Commissioner Gamez brought in a sample to chair. It was decided to continue searching.
- New Business:
Five-year Development Impact Fee Study Update. Commissioner Gamez will contact Matt Kowta, BAE to inquire on the timeline to perform study update.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on May 9, 2022 at 5:30 P.M. The meeting was adjourned at 7:45 P.M.

Motion: Bivert Second: Willie Motion: Unanimously carried.

Respectfully submitted,



Sheryl Salgado, Clerk