Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 SPECIAL MEETING MINUTES – March 9, 2021

The Board of Commissioners of the Knights Landing Fire Protection District met in a special session on March 9, 2021 at the Knights Landing Fire Station. The meeting was called to order at 5:45 P.M.

Commissioners present: Willie Morales, Dan Gamez, Raymond Bivert and Timothy Frank (via

telephone).
Absent: None
Vacant: One

Also present: Stephanie Frank.

Introductions and Public Comment: None

<u>Commissioner Swearing in</u>: Dan Gamez was sworn in as Commissioner by Commissioner Morales.

<u>Discussion on Prop 172 and Possible Action:</u> Stephanie Frank presented the Draft Proposition 172 Plan for the Knights Landing Fire Protection District. The plan was discussed.

Motion made to submit Plan with suggested edits.

Motion: Frank Second: Gamez Motion: Unanimously carried

Adjournment:

Motion made to adjourn the meeting. The meeting was adjourned at 5:47 P.M.

Motion: Bivert. Second: Frank. Motion: Unanimously carried

Respectfully submitted,

Sheryl Salgado, Clerk