

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – April 10, 2023

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on April 10, 2023, at the Knights Landing Fire Station. Commissioner Dan Gamez called to order at 5:48 P.M.

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

Absent: None

Also present: Martin Jones, Chief, Mike Vogl, Assistant Chief and Sheryl Salgado, Clerk

Introductions: None

Public Comment: None

Correspondence and Informational Items: Notice from the California Air Resources Board about the new requirements for diesel fleets on project sites starting on January 1, 2024. Notice from the U. S. Department of Commerce – Census Department report. A letter from the State of California Fleet Program, fuel card. Commissioner Morales will look into the program and report back. Commissioner Gamez stated he has decided not to continue on the board as a Commissioner after May 2023. Commissioners Gamez term ended May 1, 2023 and will not be attending the meeting.

Chief's Report:

- Informational items and reports: Chief Jones shared upcoming scheduled trainings.: Hands only CPR training tentatively April 29, 2023, Search and Rescue on Friday April 15, 2023 and Structure Fire on Saturday, April 16, 2023. This weekend's training is part of the Fire District's JPA. Chief Jones informed the commissioners that they have been responding to multiple medical calls due to fentanyl overdoses. He and Assist Chief Vogl have connected with AMR to assist the district with the supply of Narcan.
- Building Permit Status: Chief Jones stated he found a stale dated check for a DIF. He will contact the property owner and request a replacement check.
- Equipment Report: Chief Jones reported E209 to go into shop for repair and service. Brush 9 is due for service and will get the door repaired at the same time. Chief needs to reschedule BIT inspections, possibly in July.
- NIFRS Reporting Status: 2023 reporting is current.
- Monthly STATS Report: Assist Chief Vogl presented the monthly STATs report.
- Personnel Report: Chief Jones shared there are 14 volunteers on the rooster. Received one new application.

Approval of March 13, 2023, Regular Meeting Minutes:

Motion made to approve March 13, 2023 regular meeting minutes.

Motion: Perez. Second: Cervantes. 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

provided DFS information regarding the County's Financial System's INFOR migration. Once the migration is complete, districts will have more access to the system and be responsible for entering much of their own financial information, claims and deposits, along with running their own reports.

Motion made to approve April invoices as presented in the amount of \$2,086.77

Motion: Morales Second: Perez Motion: Unanimously carried.

Weed Abatement Notification and Possible Action: Chief Jones presented a list of properties in the district that are hazardous and of safety concern and need abatement. The commissioners reviewed the list. A discussion was held. A motion was made to accept the list of Notice to Destroy Weeds as presented.

Motion: Bivert. Second: Morales. Motion: Unanimously carried.

Consider Resolution 2023-01 Declaring Hazardous Weeds and Rubbish to be a Public Nuisance. Resolution 2023-01 was read and reviewed. Motion made to adopt Resolution 2023-01 Declaring Hazardous Weeds and Rubbish.

Motion: Morales Second: Perez Motion: Unanimously carried.

Discussion on Emergency Reporting "ESO" and First Due and Possible Action: Chief Jones shared he was approached by First Due a reporting company. This company supports electronic Patient Care Reports instead of paper. ESO may be increasing their price and may move to a new platform. Chief Jones stated he wanted to introduce information to the commissioners.

Old Business:

- DIF Discussion: Commissioner Perez shared the agreement is signed and financial information requested has been received, still working on other items.

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on May 8, 2023, at 5:30 P.M. The meeting was adjourned at 7:04 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk