

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – May 20, 2021

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on May 20, 2021 at the Knights Landing Fire Station. The meeting was called to order at 5:50 P.M.

Commissioners present: Timothy Frank, Dan Gamez and Raymond Bivert

Absent: Willie Morales

Vacant: One

Also present: Raul Cervantes, and Sheryl Hardy-Salgado, Clerk

Introductions and Public Comment: None

Correspondence and Informational Items: Martin Jones, Acting Fire Chief, Commissioner Morales and other KL firefighters on a fire call near the Fremont Weir.

Chief's Report: No reports

- Informational items and reports:
- Building Permit Status:
- Equipment Report:
- Personnel Report:
- Training:

Approval of April 12, 2021 Regular Meeting Minutes:

Motion made to approve April 12, 2021 regular meeting minutes.

Motion: Bivert.

Second: Gamez.

Motion: Unanimously carried.

Approval of May 5, 2021 Special Meeting Minutes: Minutes not available

Financial Business: Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget. Budget Report was reviewed by line item.

Motion made to approve payment of invoices as presented in the amount of \$4,128.75

Motion: Bivert.

Second: Gamez.

Motion: Unanimously carried.

Evaluate and Discuss Rescinding KLFDP Auto-aid and Mutual-aid Agreements with Robbins Fire Protection District and Possible Action: Commissioner Frank opened the discussion.

Discussion held on agreements, calls, Yolo Emergency Communication Agency and emergency medical response. Commissioner Frank will contact Deana Humphrey, Executive Director of Yolo Emergency Communications Agency to obtain information.

Vacant Fire Chief Position Discussion and Possible Action : Commissioner Frank shared that he is researching industry standards.

Prop 172, Update, Discussion and Possible Action: No Update.

Weed Abatement Discussion and Possible Action: No Update.

Grass 9 Discussion and Possible Action: Commissioner Frank stated he contacted Golden State. He was informed from Golden State to work with legal counsel on required documents.

Old Business:

- Vacant Commissioner Seat: Raul Cervantes is interested in the position. He went into speak with the Clerk of the Board, but the office was closed. He will follow-up.
- Website Update and Possible Action: Stephanie Frank has begun posting documents to the website.
- Injury Illness Prevention Plan Policy Review and Possible Action: Commissioner Frank presented a draft policy for review. Discussion was held. Commissioner Gamez will contact Golden State for additional information.
- Fuel Card Update and Possible Action: No Update

New Business: No New Business

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on June 21, 2021 at 5:30 P.M. The meeting was adjourned at 7:15 P.M.

Motion: Bivert.

Second: Gamez.

Motion: Unanimously carried

Respectfully submitted,


Sheryl Salgado, Clerk