Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 MINUTES – January 10, 2022

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on January 10, 2022 at the Knights Landing Fire Station. The meeting was called to order at 5:32 P.M.

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

Absent: None

Also present: Mike Vogl, Assistant Fire Chief, Carlos Perez, Administrative Support and Sheryl

Salgado, Clerk

Introductions and Public Comment: None

Robbins Fire District Update: No update, Mark Richter, Commissioner was unable to attend.

<u>Correspondence and Informational Items:</u> Notice from Yolo-Solano Air Quality- update on renewal.

Chief's Report:

- Informational items and reports: Nothing to report at this time.
- Building Permit Status: None
- Equipment Report: Assistant Chief Vogl reported service on the command vehicle was completed. Air leak on E209 repaired. Brush 9 is scheduled to return to Cascade Fire for warranty repair on January 24, 2022.
- Personnel Report: Nothing to report at this time.

Approval of December 13, 2021 Regular Meeting Minutes:

Motion made to approve December 13, 2021 regular meeting minutes.

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

<u>Financial Business:</u> Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget.

Motion made to approve invoices as presented in the amount of \$2417.25.

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

Old Business:

- Vacant Commissioner Seat: Continues to be vacant. Vacancy posted on KLFD Social Media.
- Prop 172 Update, Discussion and Possible Action: Carlos Perez, Administrative Support, reported the County awarded the district \$16,234.00 from one time Cannabis Funds. Four radios and mics were ordered along with four sets of structure gear.

• Administrative Support Classification Discussion and Possible Action: Discussion held.

Motion made to adopt Administrative Support Classification.

Motion: Bivert. Second: Cervantes. Motion: Unanimously carried.

New Business:

- MASA Medical Transport Insurance. Commissioner Morales state he contacted the representative for MASA Medical Transport Insurance. The cost is annual at \$144 per person. The total estimated cost is \$2880.00. Discussion held, review item at next meeting.
- Agenda items: Commissioner Gamez requested an agenda item for next month's meeting: discussion on the purchase of new chairs for the conference room.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on February 14, 2022 at 5:30 P.M. The meeting was adjourned at 6:30 P.M.

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

Respectfully submitted,

Shervi Salgado, Clerk