

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – OCTOBER 9, 2023

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on October 9, 2023, at the Knights Landing Fire Station. Commissioner Willie Morales called to order at 5:35 P.M.

Commissioners present Willie Morales, Raymond Bivert, Carlos Perez and Raul Cervantes
Absent: None

Also present: Leo Refsland, General Manager-Knights Landing Community Service District, Raul V Cervantes, Martin Jones, Chief, Mike Vogl and Sheryl Salgado, Clerk

Introductions: Leo Refsland, General Manager-Knights Landing Community Service District

Public Comment: None

Knights Landing Community Service District, Leo Refsland, General Manager: Discussion and Possible Action- Agave Builders Developer/Contractor: Mr. Refsland and Chief Jones shared the status of Agave Builders and Mr. Romo. A discussion was held. It is the consensus of the commissioners for Chief Jones and Mr. Refsland to keep open communication with each other and to report back to the commissioners of any changes.

Correspondence and Informational Items: None

Chief's Report:

- Informational items and reports: Chief Jones shared it is Fire Prevention week. A presentation is scheduled at Sci-Tech Charter school. Also, scheduled to participate with Sci-Tech Charter school is the Great Share Out Drill mid-October.
- Building Permit Status: Nothing to report.
- Equipment Report: Chief stated no change status on Brush 9 recall software update. The Water Tender needs tires, with an estimated cost of \$4700.00. Chief Jones will move forward on replacing the tires on the Water Tender. Chief also shared he and Assistant Chief Vogl spoke with Hi-Tech's representative about the estimated cost of a new Water Tender. The current cost estimate is around \$354,000 with a two plus year build out time. The part for Engine 209 is scheduled to arrive soon. The light bar for the Command Vehicle is still backordered.
- Personnel Report: Chief Jones reported two of the three prospective volunteers are going through review. One new volunteer completed CPR training.
- Monthly STATS Report: Assistant Chief Vogl shared there were a total of 16 calls the month of September report. He will work on updating reports for the website.

Approval of September 11, 2023, Regular Meeting Minutes.

Motion made to approve September 11, 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 shared the County has closed FY 2022-23 and will be closing the first three months of FY 2023-24 in October.

Motion made to approve October invoices as presented in the amount of \$5631.37

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

Yolo County Grant-Sustainability Funding and Possible Action: Chief Jones presented the Agreement from the County. A discussion was held.

Motion made to move forward and apply for the Yolo County Sustainability Funding Grant.

Motion: Perez Second: Cerventes. Motion: Unanimously carried.

Old Business:

- Update and Possible Action on Fire Station Security. Chief Jones reported AFES installed 12 cameras. Two of the cameras are not working correctly. AFES will be coming out to replace those cameras.
- Prop 218 Discussion and Possible Action: Assistant Chief Vogl stated all requested information has been sent to consultants. Chief Jones reviewed SCI's timeline through June 2024. He also presented informational documents on Prop 218.

New Business: Commissioner Perez shared that LAFCo will be conducting their website annual transparency review in October.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on November 13, 2023, at 5:30 P.M. The meeting was adjourned at 7:00 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk