

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – December 13, 2021

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on December 13, 2021 at the Knights Landing Fire Station. The meeting was called to order at 5:37 P.M.

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

Absent: Raul Cervantes

Also present: Martin Jones, Fire Chief, and Sheryl Hardy-Salgado, Clerk

Introductions and Public Comment: None

Correspondence and Informational Items: Funeral Service for Tony Bryson on Monday, December 20, 2021 at 11:00 AM.

Chief's Report:

- Informational items and reports: Chief Jones shared call volume has increased. Volunteer call response has been supportive.
- Building Permit Status: None
- Equipment Report: Oil leak in Command Vehicle was repaired. Engine 9 air leak was repaired, but needs a few more repairs. Chief has been trying to contact Cascade in regards to the side compartment boxes issue on Brush 9. Waiting for a their resopse.
- Personnel Report: Nothing to report.

Approval of November 8, 2021 Regular Meeting Minutes and November 1, 2021 Workshop Minutes:

Motion made to approve November 8, 2021 regular meeting minutes and November 1, 2021 workshop minutes.

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

Financial Business: 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 \$3588.84.

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

SCO Transaction Report Update and Possible Action: Sheryl Salgado, Clerk informed commissioners that Mark Krummenacker has completed the Annual SCO Report.

AFG Update and Possible Action: Discussion held due to the timeline, not enough time to prepare required information to submit for Grant.

Old Business:

- Vacant Commissioner Seat: Sheryl Salgado, Clerk shared contacted the Clerk of the BOS to post a vacancy for Knights Landing Fire District. Received an email that it had been posted.
- Robbins Fire District Update: Chief Jones shared he had met with Meridian Fire Chief and Chief Shalowitz, Sutter County's Fire Chief. They discussed coverage for Robbins Fire District Area. Chief Jones gave input for Knights Landing Fire District response. No resolution at the time, Chief Jones is waiting to hear back from Chief Shalowitz.
- Prop 172 Update, Discussion and Possible Action: No Update
- Administrative Support Classification Discussion and Possible Action: Chief Jones presented a draft of the classification. Discussion held. Commissioners will review and discuss at the next meeting.

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on January 10, 2022 at 5:30 P.M. The meeting was adjourned at 6:40 P.M.

Motion: Morales.

Second: Bivert.

Motion: Unanimously carried

Respectfully submitted,


Sheryl Salgado, Clerk