Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 MINUTES – January 8, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on January 8, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:36 P.M.

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

Absent: None

Also present: Eric Bell, Mike Vogl, Assistant Chief and Sheryl Salgado, Clerk

Introductions: None

Public Comment: None

<u>Correspondence and Informational Items:</u> Received a letter from Mattos Ice stating they were taking over business for South River Ice beginning January 1, 2024.

Commissioner Cervantes brought up an issue from a recent incident in the community. A discussion took place. Assistant Chief he will speak with the Chief and they will address the issue.

Chief's Report:

- Informational items and reports: Assistant Chief Vogl shared the Annual Sausage Dinner was scheduled for February 12, 2024 at 6:00 PM and would be held at the Knights Landing Community Center.
- Building Permit Status: No report at this time.
- Equipment Report: Assistant Chief Vogl reported both batteries were replaced in the Brush Rig and the side steps were repaired. The Water Tender is experiencing battery issues. He and his team will address the issue. Capay Valley Fire Protection District recently donated surplus hoses to Knights Landing Fire Protection District. The donated hose was included in the recent hose testing. All other equipment in service.
- Personnel Report: Assist Chief reported on December calls, there was a good response to calls. The two new members are both in the training program.
- Monthly STATS Report: Assistant Chief Vogl presented calendar year 2023 calls and breakdown. The Commissioners reviewed the report. There were 24 responses to Sutter County-Robbins Fire District.

Approval of December 11, 2024 Regular Meeting Minutes.

Motion made to approve December 11, 2024 regular meeting minutes corrected.

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

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

Motion made to approve invoices as presented in the amount of \$10,570.81.

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

Old Business:

• Prop 218 Discussion and Possible Action: Assistant Chief Vogl reported SCI recently sent out a draft of the Prop 218 study. Upon review Chief Jones noticed the apparatus list was from Willow Oak Fire District. Chief notified SCI consulting but has not heard back.

• Yolo County Grant-Sustainability Funding and Possible Action: Assistant Chief shared he plans to prepare a list of equipment needs for the commissioners review by the next regular meeting.

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on February 12, 2024 at 5:00 P.M. The meeting was adjourned at 6:12 P.M.

Respectfully submitted,