Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 SPECIAL MEETING MINUTES – February 24, 2021

The Board of Commissioners of the Knights Landing Fire Protection District met in a special session on February 24, 2021 at the Knights Landing Fire Station. The meeting was called to order at 6:30 P.M.

Commissioners present: Willie Morales, Raymond Bivert and Timothy Frank.

Absent: Tony Bryson

Vacant: One

Also present: Dan Gamez, Martin Jones, and Stephanie Frank.

Introductions and Public Comment: None

<u>Discussion on Prop 172 and Possible Action:</u> Stephanie Frank shared information from the all fire district meeting held on February 17, 2021 that she and Commissioner Morales attended on behalf of the Knights Landing Fire Protection District in relation to the Yolo County Fire Protection District's Long Term Sustainability project.

Stephanie Frank then advised the commissioners that as part of the unified response, the Knights Landing Fire Protection District needs to formulate a 2 year and 5 year plan.

Martin Jones shared forms received from the Yolo County Fire Chiefs meeting to facilitate the planning process.

The commissioners shared their suggestions for what they believe the current needs of the district are. It was then discussed to also ask current volunteers what they believe the department's current strengths, weakness, opportunities (needs) and threats are.

The commissioners will ask members to complete a worksheet at their next training scheduled for March 3, 2021.

Stephanie Frank will compile the volunteer responses and present it to the commissioners at the next meeting.

Adjournment:

Motion: Morales

Motion made to adjourn the meeting. The meeting was adjourned at 8:20 P.M.

on. Chammously carried

Second: Rivert

Motion: Unanimously carried