

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – March 6, 2021

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on March 6, 2021 at the Knights Landing Fire Station. The meeting was called to order at 9:07 A.M.

Commissioners present: Willie Morales, Raymond Bivert and Timothy Frank

Absent: Tony Bryson

Vacant: One

Also present: Dan Gamez, Dan Tafoya, Fire Chief, Yolo Fire Protection District, Stephanie Frank, Treasurer and Administrative Support for Knights Land Fire Volunteer Department and Sheryl Hardy-Salgado, Clerk

Introductions and Public Comment: None

Correspondence and Informational Items: Notice from Department of Industrial Relations on COVID19.

Chief's Report: No Chief Report

- Informational items and reports:
- Building Permit Status:
- Equipment Report :
- Personnel Report:
- Training:

Yolo Fire Protection District and Knights Landing Fire Protection District JPA: Dan Tafoya, Fire Chief for Yolo Fire Protection District discussed the options of both districts entering into a shared services agreement or JPA. Discussion held.

Approval of January 25, 2021 Regular Meeting Minutes:

Motion made to approve January 25, 2021 regular meeting minutes.

Motion: Bivert

Second: Morales.

Motion: Unanimously carried.

Approval of February 24, 2021 Special Meeting Minutes:

Motion made to approve February 24, 2021 special meeting 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. Budget Report was reviewed by line item.

Motion made to ratify February 2021 expenditures the amount of \$1623.90

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

Motion made to approve payment on invoices as presented in the amount of \$1691.83

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

Field Operations and Possible Action: No update

Prop 172 Update, Discussion and Possible Action: Stephanie Frank presented the information she compiled from the Commissioners Special Meeting and the Volunteers Meeting. Discussion held on developing the district's plan to be submitted at the next County Chief's meeting and to the County. A Special Meeting is scheduled for Tuesday, March 9, 2021 at 5:30 PM to review the draft plan.

Vacant fire Chief Position and Possible Action: Discussion held. Commissioner Frank and Morales will discuss at the next volunteer's meeting on March 8, 2021.

Grass 9 Discussion and Possible Action: Commissioner Morales shared that Brush 9 is currently in service. Discussion held on Grass 9. Grass 9 is to be removed from service and move toward removing from fleet.

Old Business:

- Vacant Commissioner Seat: This position remains unfilled. Dan Gamez is scheduled to be appointed as Commissioner by County Board of Supervisors. Discussion held on how to utilize social media in order to publicize to the community.
- Robbins Fire District Update: No Update received from Robbins Fire District
- Website Update and Possible Action: No Update
- Injury Illness Prevention Plan Policy Review and Possible Action: No update
- Compliance Program Update and Possible Action:
Station House Storage: No update
- Fuel Card Update and Possible Action: Commissioner Morales stated he continues to work with the company on setting up an account.
- Grants: No Update

New Business: No New Business

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on April 12, 2021 at 5:30 P.M. The meeting was adjourned at 11:28 A.M.

Motion: Bivert. Second: Frank. Motion: Unanimously carried

Respectfully submitted,


Sheryl Salgado, Clerk