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

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on February 20, 2023, at the Knights Landing Fire Station. Commissioner Willie Morales called to order at 5:35 P.M.

Commissioners present: Willie Morales, Raul Cervantes, Raymond Bivert and Carlos Perez. Absent: Dan Gamez,

Also present: Martin Jones, Chief, Mike Vogl, Assistant Chief and Sheryl Salgado, Clerk

Introductions: None

Public Comment: None

<u>Correspondence and Informational Items:</u> State Controller's Annual Compensation Report due April 30, 2023.

Chief's Report:

- Informational items and reports: Chief Jones shared Tom Lopez, Yolo County Sheriff and the Board of Supervisors have scheduled a Townhall meeting on March 10, 2023. Discussion items are the break ins at the post office and there currently is no resident deputy in Knights Landing.
- Received agreement from the County through Chief Lawrence, Esparto Fire regarding one time funding. May need a special meeting to discuss. Chief Jones will reach out to Chief Lawrence on the timeline to respond.
- Chief Jones will be starting on weed abatement next month. He is working with County Code Enforcement on a couple properties in the district to address issues.
- Building Permit Status: David Romo, Developer request building waiver. County staff assisting Chief with developer.
- Assistant Chief Mike Vogl presented the Stats Report for January 2023.
- Equipment Report: Chief Jones reported all equipment in working order.
- Personnel Report: Two people interested in joining the department.
 Pump Operation Training scheduled with Robbins Fire District on March 11th and 12th.

Approval of January 9, 2023, Regular Meeting Minutes:

Motion made to approve January 9, 2023 regular meeting minutes as 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 February invoices as presented in the amount of \$3,271.97

Motion: Bivert Second: Perez Motion: Unanimously carried.

<u>Emergency Reporting Options Equipment Update and Possible Action:</u> Chief Jones shared the tablet has not been mounted in apparatus but is in use in the field. He has received positive feedback so far. ESO will be integrating to new software soon. The company is coming off the old software from the previous company.

<u>NIFERS Reporting</u>: Chief Jones reported Knights Landing staff attending training with Yolo Fire on reporting. He stated all reporting from 2021 forward has been completed.

<u>Ice Machine Update and Possible Action:</u> Commissioner Morales stated Mr. Hill from South River Ice came out and serviced the ice machine.

Old Business:

• DIF Discussion: Chief Jones stated he has been in contact with Jeff Small, Capitol PFG. Mr. Small will be returning his call in the next few days. Chief Jones will forward the information to the commissioners once he receives it from Mr. Small.

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on March 13, 2023, at 5:30 P.M. The meeting was adjourned at 7:14 P.M.

Respectfully submitted,

Shery Salgado, Clerk