

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – MARCH 13, 2023

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on March 13, 2023, at the Knights Landing Fire Station. Commissioner Dan Gamez called to order at 6:23 P.M.

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

Absent: None

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

Introductions: None

Public Comment: None

Correspondence and Informational Items: PG&E First Responders Safety Workshop and GSRMA Brown Act & Board Etiquette Training scheduled on April 7, 2023 9:30- 11:30 AM

Chief's Report:

- Informational items and reports: Assistant Chief Vogl presented the County Funding Agreement. Discussion was held on the requirements for funding. No action taken at this time.
- Building Permit Status: None
- Equipment Report: Assistant Chief Vogl reported Command Vehicle windshield was replaced. The Water Tender is out of service due to an air leak. E- 209 is scheduled to go in the shop to replace all three batteries and B-9 is scheduled to have the door repaired.
- Personnel Report: Assistant Chief shared there has been good response to calls. He also presented the STATS Report for February 2023.

Approval of February 20, 2023, Regular Meeting Minutes:

Motion made to approve February 20, 2023 regular meeting minutes.

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

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

Motion made to approve March invoices as presented in the amount of \$6,695.82

Motion: Morales Second: Perez Motion: Unanimously carried.

SCO Annual Compensation Report and Possible Action: A discussion was held on the Annual Compensation Report. Motion was made to have Yolo County DFS complete and file the report for the district.

Motion: Perez. Second: Morales. Motion: Unanimously carried.

Emergency Reporting Options Equipment Update and Possible Action: Assistant Chief Vogl reported the tablet has been installed in Brush 9 and is operational.

NIFERS Reporting: Assistant Chief Vogl reported current reports are up to date.

Old Business:

- DIF Discussion: A discussion was held on Development Impact Fees and a review of information needed by the consulting firm, Capitol PFG. Motion was made to move forward with Capitol PFG to complete the Study Update and authorize Commissioner Perez to sign the Capitol PFG Agreement and work with the Mr. Small from Capitol PFG on the study update.

Motion: Morales.

Second: Cerventes.

Motion: Unanimously carried.

New Business: Commissioner Gamez shared his term ends in May 2023 and is at this time considering not to seek another appointment term.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on April 10, 2023, at 5:30 P.M. The meeting was adjourned at 7:20 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk