Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 SPECIAL MEETING MINUTES – January 29, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a special session on January 29, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:35 P.M.

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

Absent: None

Also present: Marcus Klinkhammer, Fire Chief-Willow Oak Fire Protection District and Sheryl

Salgado, Clerk

Introductions: None

Public Comment: None

Correspondence and Informational Items: None

<u>Prop 218 Discussion and Possible Action:</u> A discussion was held on Prop 218 and the services of the community, and the funding challenges the district is experiencing. Chief Jones discussed the district's equipment and the increased cost of replacing equipment. Chief Klinkhammer provided insight on replacing equipment. Chief Jones discussed call volume and staffing needs. Chief Klinkhammer shared Willow Oak Fire Protection District's staffing challenges and successes. There was a review of the current and prior years budgets. Also reviewed the 1997 assessment. Reviewed and discussed the Prop 218 draft proposed rates.

Motion was made to move forward with new Proposition 218 process based on the Budget proposed budget model 2024-25 of Total Service Needs of \$419,894.

Motion: Perez Second: Bivert Motion: Unanimously carried.

Adjournment and set schedule for next meeting: The next regular meeting is sheduled on February 12, 2024 at 5:00 P.M. The meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk