

**Knights Landing Fire Protection District**  
**P.O. Box 578**  
**Knights Landing, CA 95645**  
**MINUTES – December 11, 2023**

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on December 11, 2023, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:38 P.M.

Commissioners present Willie Morales, Raymond Bivert and Carlos Perez.

Absent: Raul Cervantes

Also present: Eric Bell, Raul V Cervantes, Martin Jones, Chief, Mike Vogl, Assistant Chief and Sheryl Salgado, Clerk

Introductions: None

Public Comment: None

Correspondence and Informational Items: Eric Bell applied with the BOS for the commissioner's seat.

Closed Session Government Code §54957

Closed Regular Meeting opened Closed Session 5:41 PM

Ended Closed Session opened Regular Meeting 6:11 PM

No Report from Closed Session.

Chief's Report:

- Informational items and reports: Chief Jones shared there was a good community turnout for the Pancake Breakfast on December 2<sup>nd</sup>.
- Chief Jones reported an integrated site plan review for Active 911 is being scheduled to ensure access for apparatuses at the cannabis farm on Highway 116
- Building Permit Status: Nothing new to report at this time.
- Equipment Report: Chief reported the Water Tender is back in service. Had to replace antenna on E-209. The lighting has been updated on the Command Vehicle. The second tablet has been ordered and should arrive in the next few weeks.
- Personnel Report: Currenting reviewing the training standings and outfitting the two new members.
- Monthly STATS Report: No STAT report. However, ESO reporting has only seven reports left to input.

Approval of November 13, 2023, Regular Meeting Minutes.

Motion made to approve November 13, 2023 regular meeting minutes corrected.

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 December invoices as presented in the amount of \$13,364.98.

Motion: Perez.

Second: Bivert.

Motion: Unanimously carried.

Old Business:

- Prop 218 Discussion and Possible Action: Commissioner Perez shared he responded to SCI consultant's questions. Sheryl Salgado, Clerk sent 2022-23 FYE financial reports.
- Yolo County Grant-Sustainability Funding and Possible Action: Chief Jones will turn in agreement to County staff.

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on January 8, 2024 at 5:30 P.M. The meeting was adjourned at 7:00 P.M.

Respectfully submitted,

  
Sheryl Salgado, Clerk