

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – JANUARY 9, 2023

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on January 9, 2023, at the Knights Landing Fire Station. Commissioner Dan Gamez called to order at 5:38 P.M.

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

Absent: Raul Cervantes

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

Introductions: None

Public Comment: None

Correspondence and Informational Items: Knights Landing Post Office recently experienced another break-in.

Chief's Report:

- Informational items and reports: Assistant Chief Vogl stated they have been very busy with 3-5 calls a day during the most recent winter storms.
- Assistant Chief Mike Vogl stated he and Chief Jones recently met with consultants from SCI to review items needed for the Prop 218 Study.
- Building Permit Status: No Report
- Equipment Report: Assistant Chief reported equipment running well. The Command Truck had a tire replaced this weekend. Engine 209 sustained damage in the high winds during the New Year's Eve winter storm.
- Personnel Report: Assistant Chief reported good participation from volunteers on all the recent calls. All volunteers attended Fit Testing.

Approval of December 12, 2022, Regular Meeting Minutes:

Motion made to approve December 12, 2022 regular meeting minutes as corrected.

Motion: Perez. Second: Morales. 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 January invoices as presented in the amount of \$6,030.84

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

Commissioner Gamez presented cost estimate of \$2300.00 from JSD Electric to replace light fixtures to LED in the garage bays. Discussion held.

Motion made to move forward with replacing the electrical fixtures in the bays at an estimated cost of \$2300.00.

Motion: Perez.

Second: Morales.

Motion: Unanimously carried.

Emergency Reporting Options Update and Possible Action: Commissioner Perez reported the tablet was received. The mount is tentatively scheduled to be installed the end of January.

NIFERS Reporting: Commissioner Perez shared the Assistant Chief Vogl inquired and received the process of NIFERS access. They know have access they will be working on uploading reports.

Ice Machine Update and Possible Action: Commissioner Morales contacted Austin Hill from South River Ice. Mr. Hill is scheduled to come out on January 10th to service, repair and clean the ice machine.

Old Business:

- DIF Discussion: No update

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on February 13, 2023, at 5:30 P.M. The meeting was adjourned at 6:24 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk