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

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on November 13, 2023, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:36 P.M.

Commissioners present Willie Morales, Raymond Bivert, Carlos Perez and Raul Cervantes Absent: None

Also present: Eric Bell, community resident, Raul V Cervantes, Martin Jones, Chief, and Sheryl Salgado, Clerk

Introductions: Eric Bell, community resident

Public Comment: None

Correspondence and Informational Items: None

Chief's Report:

- Informational items and reports: Chief Jones shared the recent KLFPD Development Fee Study Update was approved by the County Board of Supervisors. Caltrans recently met with the elementary school administration in regards of installing lights at the crosswalk by the school. Also, Knights Landing Fire and Robbins Fire will be hosting the Annual Sausage Feed at Robbins Hall on November 20, 2023.
- Building Permit Status: Chief has been in contact with the County in regard to the Fifth Street house remodel. In addition, David Romo is moving forward on building out his development under a new business name and license.
- Equipment Report: Chief reported the Water Tender recent maintenance was around \$9000.00. Engine 9 received new LED lighting at an estimated cost of \$600.00. Brush 9 needed pump exhaust repairs.
- Personnel Report: No Update at this time.
- Monthly STATS Report: None

Approval of October 9, 20023, Regular Meeting Minutes.

Motion made to approve October 9, 2023 regular meeting minutes.

Motion: Perez. Second: Cervantes. 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 November invoices as presented in the amount of \$17,534.82.

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

<u>SCO Annual Transaction Report and Possible Action:</u> The commissioners reviewed and discussed the SCO Annual Transaction Report.

Motion made to have the County staff prepare and submit the SCO Annual Transaction Report to the State.

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

Old Business:

- Prop 218 Discussion and Possible Action: Commissioner Perez stated he, Chief Jones and Assistant Chief Vogl met and reviewed and answered most of the questions from the consulting firm. Sheryl Salgado, Clerk, has been asked to assist with the financial part of the request.
- Yolo County Grant-Sustainability Funding and Possible Action: Chief Jones met with County staff, Elisa Sabatini. Chief Jones was able to confirm the deadline date and Sustainability Funding will be funded much like the previous County Grant.

New Business: None

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on December 11, 2023, at 5:30 P.M. The meeting was adjourned at 6:19 P.M.

Respectfully submitted,

Sheryl Salgado, Clerk