

Knights Landing Fire Protection District
P.O. Box 578
Knights Landing, CA 95645
MINUTES – April 8, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a regular session on April 8, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:34 P.M.

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

Also present: Martin Jones, Chief , Jeanette Hyson, SCI Consulting, Sheryl Salgado, Clerk and Eric Bell

Introductions: Jeanette Hynson, SCI Consulting

Public Comment: None

Correspondence and Informational Items: Letter from Interstate Oil notifying customers that beginning on April 1, 2024 they will be charging credit card fee of 3% used on purchases. Also, notification from US Census report. Received letter from Clerk of the Board of Supervisors appointing Eric Bell as KLFPD commissioner at the BOS meeting on March 26, 2024. Eric Bell shared he will report to the Clerk of the Board to take his Oath.

Chief's Report:

- Informational items and reports: Chief Jones reported Flood Fight Training is scheduled for April 9th and 10th, Ca DWR will be hosting at the Community Center. The County will be holding a groundbreaking ceremony on Tuesday, April 9th for the Knights Landing Community Park.
- Building Permit Status: The Chief reported he has been contacted by the new developer that purchased the Agave property. The new developer shared he hopes to start developing in 4-5 weeks.
- Equipment Report: Brush 9 was serviced, and the recall was completed.
- Personnel Report: Chief Jones shared he was contacted by a person who previously was a volunteer and is inquiring regarding returning to the department
- Monthly STATS Report: Report is quarterly.

Approval of March 11, 2024 Regular Meeting Minutes, March 21, 2024 Workshop Minutes.

Motion made to approve both regular meeting minutes and workshop minutes as written.

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 invoices as presented in the amount of \$7020.52

Motion: Perez.

Second: Bivert.

Motion: Unanimously carried.

Old Business:

- Prop 218 Discussion and Possible Action: Chief Jones stated the community outreach meeting went well and there was a good turnout. Commissioner Perez shared he and Chief Jones will be following up with a property owner to address a few of their questions. Jeanette Hyson, SCI presented the proposed funding measure survey results. She also shared a couple timeline scenarios with the commissioners in moving forward with the Prop 218. After a discussion a motion was made.

Motion made to use the April 8, 2024 updated timeline and to adopt the CPI to 3%

Motion: Perez.

Second: Bivert.

Motion: Unanimously carried.

Update and Discussion on Connex Boxes and Possible Action: Commissioner Morales reported James Stabler was working out of town and will work on making arrangements for the connex boxes upon his return.

Update and Discussion on Ice Machine and Possible Action: Commissioner Morales reported he contacted Evan Fullerton and is waiting on a response.

New Business: Chief Jones stated he would like to discuss Sacramento Sierra Arson Task Force at the next meeting.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on May 13, 2024 at 5:30 P.M. The meeting was adjourned at 7:05 P.M.

Respectfully submitted,


Sheryl Salgado, Clerk