## Knights Landing Fire Protection District P.O. Box 578 Knights Landing, CA 95645 SPECIAL MEETING MINUTES – January 23, 2024

The Board of Commissioners of the Knights Landing Fire Protection District met in a special session on January 23, 2024, at the Knights Landing Fire Station. Commissioner Willie Morales called the meeting to order at 5:37 P.M.

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

Absent: None

Also present: Jeanette Hynson, Senior Consultant-SCI, Marcus Klinkhammer, Fire Chief-Willow Oak Fire Protection District, Mike Vogl, Assistant Chief and Sheryl Salgado, Clerk

<u>Introductions:</u> Jeannette Hynson, Senior Consultant-SCI Consulting Group and Marcus Klinkhammer, Fire Chief for Willow Oak Fire Protection District.

Public Comment: None

Correspondence and Informational Items: None

<u>Prop 218 Discussion and Possible Action:</u> A discussion was held on the Proposition 218 process; the district's current status which in part included staffing, equipment and apparatuses. Also discussed the needs and the future needs of the district including the services provided to the community. Jeannette Hynson, SCI explained the Prop 218 process and reviewed the timeline. She also shared the importance of a district's information sheet and official survey for the taxpayers. She adjusted the cutoff date for the district to return the completed information fact sheet to SCI. Chief Klinkhammer shared Willow Oak Fire Protection District's process, the challenges, and successes. Chief Klinkhammer also offered his assistance to the district.

Adjournment and set schedule for next meeting: The next regular meeting is scheduled on February 12, 2024 at 5:00 P.M. The meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Shery Salgado, Clerk