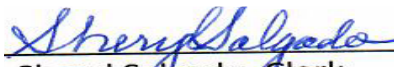


**Knights Landing Fire Protection District
Board of Commissioners' Meeting
Regular Meeting Notice
Knights Landing Fire Station
42115 Sixth St, Knights Landing, CA
February 12, 2024 at 5:00 P.M.
-Agenda-**

1. Call to Order
2. Introductions
3. Public Comment
4. Correspondence and/or Informational Items
5. Chief's Report
 - Informational items and reports
 - Building Permits-Status
 - Equipment Report
 - Personnel Report
 - Monthly STATS Report
6. Approval of January 8, 2024 Regular Meeting minutes, January 23, 2024 Special Meeting minutes, January 29, 2024 Special Meeting Minutes and February 7, 2024 Special Meeting Minutes.
7. Financial business - Review and approve bills, receive checks for deposit, transfer funds, consider purchases, review financial reports including budget by line item.
8. Old Business
 - Prop 218 Update and Possible Action
9. New Business
 - Discussion on Connex Boxes and Possible Action
 - Discussion on Ice Machine and Possible Action
10. Adjournment – Set date and time of next regular meeting March 11, 2024 at 5:30 PM

I hereby certify that a copy of the foregoing Notice of Meeting and Agenda was posted prior to February 8, 2024, at 5:00 P.M. at the Knights Landing Fire Station.


Sheryl Salgado, Clerk

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Secretary of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Board secretary as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 735-6409 or at the following address: Clerk of the Board Knights Landing Fire Protection District PO Box 578 Knights Landing, CA 95645