

# **South Monterey County Fire Protection District Board of Directors**

## **MEETING NOTICE & AGENDA**

**Thursday, June 20, 2024 – 6:00 p.m.**  
51251 Pine Canyon Road, King City, California 93930

**ROLL CALL:** Conatser\_\_\_ Santos\_\_\_\_\_ King\_\_\_\_\_ Bernard\_\_\_ Nicolson\_\_\_\_\_

### **PUBLIC COMMENT 10:00 a.m.**

Opportunity to address the Board of Directors on items of interests not appearing on the agenda. No action may be taken unless provided by Government Code Section 54954.2. Speakers are limited to five minutes. The public may comment on any matter listed on the agenda at the time the matter is being considered by the Board.

Opportunity to address the Board of Directors on items appearing on the agenda before or during the boards consideration of the item that is within the subject matter. Speakers are limited to three minutes. Government Code Section 54954.3 (a)

### **DIRECTORS COMMENT:**

### **CONSENT CALENDAR:**

1. Approve minutes of the May 23, 2024 meeting. **ACTION**
2. Approve Checks for June 2024. **ACTION**

### **GENERAL BUSINESS:**

3. Receive staff report of operations, training, fire protection and volunteer association activity.
4. Receive and consider staff report regarding Self Contained Breathing Apparatus (SCBA) purchase. **ACTION**
5. Receive and consider amended staff report regarding Water Tender Purchase. **ACTION**

6. Receive and consider approval of Resolution No. 2024-02 establishing the Fire Suppression Assessment Fee Schedule for FY 2024-25. **ACTION**

7. Receive and consider approval of Resolution No. 2024-03 certifying compliance with State law with levying of special taxes, assessments, and property related fees. **ACTION**

**FINANCIAL BUSINESS:**

8. Receive budget status report for June 2024.

**MISCELLANEOUS:**

This section of the Board's briefing binder includes copies of miscellaneous communications placed in the board's information reading file during the past reporting period.

**ADJOURNMENT:**

Consider motion to adjourn to a regular meeting, Thursday, July 18, 2024 at 10:00 a.m. at the Arroyo Seco Fire Station, 46700 Arroyo Seco, Greenfield, CA. 93927