

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

REVISED

Thursday – May 19, 2022 – 10:00 a.m.

51251 Pine Canyon Road, King City, California 93930

Zoom Meeting

<https://us02web.zoom.us/j/81593164742?pwd=a1BMd0lLzBqKyt1NkIFK2JWZnY2QT09>

or call in 669 900 9128 - Meeting ID: 815 9316 4742 - Passcode: 559633

ROLL CALL: Conatser ___ Santos _____ Thomas ___ Nicolson _____ Bernard _____

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 April 21, 2022 meetings. **ACTION**
2. Approve checks for May 2022. **ACTION**

PUBLIC HEARING 10:15 A.M. Preliminary Budget for fiscal year 2022-23

3. Receive proposed preliminary budget of \$4,919,935 for fiscal year 2022-23
 - 3a. Receive public comment on the proposed preliminary budget.
 - 3b. Consider and approve Resolution No. 2022-06 adopting a preliminary budget of \$4,919,935 for fiscal year 2022-23. **ACTION**

GENERAL BUSINESS:

4. Receive a verbal report from the Lockwood Fire Station Committee.

Any documents produced by South Monterey County Fire Protection District and distributed to a majority of the board regarding any item on the agenda will be made available at the CAL FIRE King City fire station located at 401 Canal Street, King City, CA during normal business hours.

5. Receive an update on staffing for the District.
6. Receive and consider approval of Resolution No. 2022-07 establishing the Fire Suppression Assessment Fee Schedule for FY 2022-23 **ACTION**
7. Receive and consider approval of Resolution No. 2022-08 certifying compliance with State law with levying of special taxes, assessments and property related fees. **ACTION**
8. Receive a staff report on the Arroyo Seco Fire Station water rights.
9. Receive a staff report on Arroyo Seco Community Association access to the Arroyo Seco Fire Station Community Room. **ACTION**
10. Receive a staff report and consider Resolution No. 2022-09 approving a 3-year agreement #4CA05901 with CAL FIRE. **ACTION**

FINANCIAL BUSINESS:

11. Receive budget status report for May 2022.

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, June 16, 2022 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.