

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Thursday April 21, 2022 – 10:00 a.m.

51251 Pine Canyon Road, King City, CA 93930

<https://us02web.zoom.us/j/82654061079?pwd=c25mUHpheDBIWFI0Z05FRIJ4cUZMUT09> or call in 669 900-9128 - Meeting ID: 826 5406 1079 - Passcode: 547259

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

PUBLIC COMMENT

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. Receive and consider Resolution No. 2022-04 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the March 17, 2022 meetings. **ACTION**
3. Approve Checks for April 2022. **ACTION**

GENERAL BUSINESS:

4. Receive a verbal update from the Lockwood Station Committee.
5. Receive and consider Resolution No. 2022-05 clarifying the property tax transfer agreement with the County of Monterey. **ACTION**
6. Receive a staff report on station access. **ACTION**
7. Discuss options for recruiting and staffing the District Fire Stations.

8. Receive a verbal update on proposed district uniforms.

9. Receive and consider the FASIS for three positions on the Board of Directors.

ACTION

10. Receive and consider the LAFCO Ballot for an Alternate Member.

ACTION

BUDGET WORKSHOP:

11. Receive and discuss preliminary budget for fiscal year 2022-23

ADJOURNMENT:

Consider motion to adjourn to a regular meeting, Thursday, May 19, 2022 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.