

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Tuesday – May 16, 2023 – 10:00 a.m.

51251 Pine Canyon Road, King City, California 93930

Zoom Meeting

<https://us02web.zoom.us/j/88055890753?pwd=ckZxYmt2QzlpQ2tYVU9lOFJJb2pJUT09>
or call (669) 444-9171 Meeting ID: 880 5589 0753 - Passcode: 602760

ROLL CALL: Conatser____ Santos_____ King ____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. 2023-06 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the April 20, 2023 meeting. **ACTION**
3. Approve checks for May 2023. **ACTION**

Preliminary Budget for fiscal year 2023-24

4. Receive proposed preliminary budget of \$1,961,725.00 for fiscal year 2023-24
 - 3a. Consider and approve Resolution No. 2023-08 adopting a preliminary budget of \$1,961,725.00 for fiscal year 2023-24. **ACTION**

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.

GENERAL BUSINESS:

5. Receive staff report of operations, training, fire protection and volunteer association activity.
6. Receive a verbal report from the Lockwood Fire Station Committee.
7. Receive an update on staffing for the District.
8. Receive and consider authorizing Board President Conatser to sign a letter for Amador Staffing at Lockwood Fire Station. **ACTION**
9. Receive a staff report and consider storing the CERT Radio Trailer on the Lockwood Fire Station. **ACTION**
10. Receive and consider a staff report regarding CSG Consultants rate increase. **ACTION**
11. Receive and consider Resolution No. 2023-07 appointing Holly Ortiz as secretary. **ACTION**

FINANCIAL BUSINESS:

12. Receive budget status report for May 2023.

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 15, 2023 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.