

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Thursday – November 9, 2023– 10:00 a.m.
68875 Jolon Road, Lockwood, California 93932

<https://us02web.zoom.us/j/85852350671?pwd=SIJKMWszTIBFcDNHRDZKWWViT0RtZz09> or call in 669 900-9128-Meeting ID: 858 5235 0671-Passcode: 047114

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. Receive and consider Resolution No. 2023-18 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the October 19, 2023 regular meeting. **ACTION**
3. Approve checks for November 2023. **ACTION**

GENERAL BUSINESS:

4. Receive an update on the Lockwood Fire Station.
5. Consider approval of Resolution No. 2023-19 designating a Board President, Vice President, Secretary and Secretary Pro Tem for calendar year 2024. **ACTION**
6. Consider approval of meeting dates for calendar year 2024. **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.

FINANCIAL BUSINESS:

7. Receive budget status report.

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, January 18, 2024 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.