

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Saturday – February 17, 2024– 11:00 a.m.
68875 Jolon Road, Lockwood, CA

ROLL CALL: Conatser ___ Santos _____ Bernard___Nicolson___ King _____

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 January 18, 2024 meeting. **ACTION**
2. Approve checks for February 2024. **ACTION**

GENERAL BUSINESS:

3. Receive staff report of operations, training, fire prevention and volunteer association activity.
4. Receive an updated staff report regarding Squad 44. **ACTION**
5. Receive a staff report regarding Arroyo Seco Community room. **ACTION**
6. Receive a staff report regarding Lockwood Station use. **ACTION**
7. Receive an updated staff report regarding Precision Alarms & Automation proposal. **ACTION**

FINANCIAL BUSINESS:

8. Receive budget status report for February 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 the regular meeting on Thursday, March 21, 2024 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.