

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Thursday – November 7, 2024– 10:00 a.m.
68875 Jolon Road, Lockwood, California 93932

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. Approve minutes of the October 17, 2024 regular meeting. **ACTION**
2. Approve checks for November 2024. **ACTION**

GENERAL BUSINESS:

3. Receive staff report of operations, training, fire protection and volunteer association activity.
4. Receive and consider staff report regarding detachable microphones for new district portable radios. **ACTION**
5. Receive and consider staff report regarding Capital Item inventory.
6. Consider approval of Resolution No. 2024-08 designating a Board President, Vice President, Secretary and Secretary Pro Tem for calendar year 2025. **ACTION**
7. Receive and consider staff report regarding approval of meeting dates for calendar year 2025. **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.

8. Receive and consider staff report amending Co-Operative agreement for South Monterey County. **ACTION**
9. Receive and consider staff report regarding use of Arroyo Seco Community room. **ACTION**
10. Receive and consider staff report regarding Director Bernard term expiring. **ACTION**

FINANCIAL BUSINESS:

11. 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 9, 2025 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.