

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Thursday – September 15, 2022 – 10:00 a.m.

51251 Pine Canyon Road, King City, California 93430

Zoom Information

<https://us02web.zoom.us/j/81285217314?pwd=aEl3RGxPTk1iQkpUQ3RXUy8wcmZUZz09> - Meeting ID: 812 8521 7314 - Passcode: 868534 Or call in 16699009128

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

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 three minutes.

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. 2022-11 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the August 18, 2022 regular meeting. **ACTION**
3. Approve checks for September 2022.

GENERAL BUSINESS:

4. Receive report of operations, training, fire prevention and volunteer association activity.
5. Receive verbal report form the Lockwood Fire Station Construction Committee.
6. Receive a staff report and discuss District staffing issues.
7. Receive and consider Resolution No. 2022-15 approving CAL FIRE Agreement #7GF2212 for the Volunteer Fire Capacity Program. **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 a staff report on PulsePoint Program.
9. Receive and consider District Policy 1029 Uniform Standards, and Policies 400 series. **ACTION**

PUBLIC HEARING 10:30 A.M. FINAL BUDGET FOR FISCAL YEAR 2022-23

10. Receive proposed final budget of \$4,954,775 for fiscal year 2022-23
 - 10a. Receive public comment on the proposed final budget.
 - 10b. Consider and approve Resolution No. 2022-12 adopting a final budget of \$4,954,775 for fiscal year 2022-23 **ACTION**
11. Receive staff report on property tax appropriations limit for fiscal year 2022-23
 - 11a. Consider and approve Resolution No. 2022-13 allocating district reserve funds for fiscal year 2022-23. **ACTION**
12. Receive staff report on reserve funds distribution for fiscal year 2022-23.
 - 12a. Consider and approve Resolution No. 2022-14 establishing property tax appropriations limit. **ACTION**

FINANCIAL BUSINESS:

13. Receive budget status report for September 2022.

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, November 10, 2022 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.