

# ***South Monterey County Fire Protection District Board of Directors***

## **MEETING NOTICE & AGENDA**

**Thursday – February 17, 2022– 10:00 a.m.**

51251 Pine Canyon Road, King City, CA

Zoom Meeting

<https://us02web.zoom.us/j/84368564567?pwd=ZjJlZ09xMkZibGorbVFXdGtmVzdVdz09>

or call in 669-900-9128 - Meeting ID: 843 6856 4567 – Passcode - 923190

**ROLL CALL:** Conatser \_\_\_ Santos \_\_\_\_\_ Thomas \_\_\_ 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 January 20, 2022 meeting. **ACTION**
2. Approve checks for February 2022. **ACTION**

### **GENERAL BUSINESS:**

3. Receive verbal report from Lockwood Fire Station Construction Committee.
4. Receive a staff report and update regarding property taxes for the District.
5. Discuss options for recruiting and staffing District Fire Stations.
6. Receive a staff report and District draft policies.

### **FINANCIAL BUSINESS:**

7. Receive budget status report for February 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 the regular meeting on Thursday, March 17, 2022 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.