

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Thursday – January 9, 2025 – 10:00 a.m.
51251 Pine Canyon Road, King City, California 93930

ROLL CALL: Conatser _____ Santos _____ Bernard _____ King _____ 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 November 7, 2024 meeting. **ACTION**
2. Approve checks for December 2024 and January 2025. **ACTION**

GENERAL BUSINESS:

3. Receive staff report of operations, training, fire prevention and volunteer association activity.
4. Receive staff report of an update from the county regarding property tax apportionment for fiscal year 2024-25.
5. 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.

FINANCIAL BUSINESS:

6. Receive budget status report for December 2024 and January 2025.

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, February 13, 2025 at 10:00 a.m. at the Lockwood Fire Station, 68875 Jolon Road, Lockwood, California 93932.