

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

## **MEETING NOTICE & AGENDA**

**Thursday, July 20, 2023 – 10:00 a.m.**  
51251 Pine Canyon Road, King City, California 93930

Zoom Meeting:

<https://us02web.zoom.us/j/86464952881?pwd=UVlnOFp6UnFyZW9RQXplZmlvVmR5QT09>

or call 669-444-9171-Meeting ID: 864 6495 2881-Passcode: 270964

**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. Receive and consider Resolution No. 2023-10 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the June 15, 2023 as typed. **ACTION**
3. Approve checks for July 2023. **ACTION**

### **CLOSED SESSION:**

**Public Employee Discipline/Dismissal/Release, Gov. Code 54957**

**GENERAL BUSINESS:**

4. Receive staff report of operations, training, fire protection and volunteer association activity.
5. Receive verbal report from the Lockwood Fire Station Construction Committee.
6. Receive and discuss an update on the staffing for the District.
7. Receive and consider letter regarding Assistance by Hire to CALFIRE-San Benito-Monterey Unit
8. Receive a staff report and consider a uniform allowance for Paid Call Firefighters.

**ACTION**

**FINANCIAL BUSINESS:**

9. Receive budget status report for July 2023.

**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, August 17, 2023 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.