

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Thursday – November 10, 2022– 10:00 a.m.

51251 Pine Canyon Road, King City, California 93930

<https://us02web.zoom.us/j/87197761978?pwd=bTBsUmcwVzY2RkdDMVJaclQzK0E2dz09> – or call in 1 669 444 9171 - Meeting ID: 871 9776 1978 - Passcode: 002706

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. Receive and consider Resolution No. 2022-16 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the September 15, 2022 regular meeting. **ACTION**
3. Approve checks for October and November 2022. **ACTION**

GENERAL BUSINESS:

4. Receive report of operations, training, fire prevention and volunteer association activity.
5. Receive an update on the Lockwood Fire Station.
6. Discuss options for recruiting and staffing Fire Stations.

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.

7. Consider approval of Resolution No. 2022-17 designating a Board President, Vice President, Secretary and Secretary Pro Tem for calendar year 2023. **ACTION**
8. Consider approval of meeting dates for calendar year 2023. **ACTION**
9. Receive and consider a staff report on a board members attendance. **ACTION**
10. Receive and consider a staff report on the Arroyo Seco Water Rights.
11. Receive and consider Resolution No. 2022-18 declaring certain district property as excess to district need. **ACTION**
12. Receive a staff report on Assembly Bill 361 / Assembly Bill 2449. **ACTION**
13. Receive a staff report and consider Social Media for the District. **ACTION**
14. Receive a staff report on the purchase of a Conex Container for storage at the Pine Canyon Station. **ACTION**

FINANCIAL BUSINESS:

15. Receive budget status reports.

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 19, 2023 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.