

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

## **MEETING NOTICE & AGENDA**

**Thursday, June 19, 2022 – 10:00 a.m.**  
51251 Pine Canyon Road, King City, California 93930

<https://us02web.zoom.us/j/89571642578?pwd=Q2Zzb2tzZldQejhhbjJGZ243WG5JZz09>  
or call in 1 669 900 9128 Meeting ID: 895 7164 2578 - Passcode: 617201

**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 May 19, 2022 meeting. **ACTION**
2. Approve Checks for June 2022. **ACTION**

### **GENERAL BUSINESS:**

3. Receive report of operations, training, fire prevention and volunteer association activity.
4. Receive verbal report from the Lockwood Fire Station Construction Committee.
5. Receive and discuss an update on the staffing for the District.
6. Receive a staff report and consider Resolution No. 2022-09 approving a 3-year agreement #4CA05901 with CAL FIRE. **ACTION**
7. Receive a staff report and information on offering a retirement plan to the Paid Call Firefighters.

8. Receive a staff report and consider a uniform allowance for the District Firefighters. **ACTION**

**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, July 21, 2022 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.