

South Monterey County Fire Protection District Board of Directors

MEETING NOTICE & AGENDA

Thursday, June 15, 2023 – 10:00 a.m.
51251 Pine Canyon Road, King City, California 93930

Zoom Meeting

<https://us02web.zoom.us/j/87180217189?pwd=RTM5Y0pRbkIRtStnVnR3WDJZVVR2dz09-> or call (669)444-9171-Meeting ID: 871 8021 7189-Passcode: 264143

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. 2023-09 proclaiming a local emergency and authorizing remote teleconferencing.
2. Approve minutes of the May 16, 2023 meeting. **ACTION**
3. Approve Checks for June 2023. **ACTION**

GENERAL BUSINESS:

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 and consider approval of Resolution No. 2023-10 establishing the Fire Suppression Assessment Fee Schedule for FY 2023-24. **ACTION**

7. Receive and consider approval of Resolution No. 2023-11 certifying compliance with State law with levying of special taxes, assessments, and property related fees.

ACTION

FINANCIAL BUSINESS:

8. Receive budget status report for June 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, July 20, 2023 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.