

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

MEETING NOTICE & AGENDA

**Thursday – September 19, 2024 – 10:00 a.m.
68875 Jolon Road, Lockwood, California 93430**

ROLL CALL: Conatser ___ Santos ___ Bernard ___ King ___ Nicolson ___

PUBLIC COMMENT

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 three minutes.

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 August 15, 2024 regular meeting. **ACTION**
2. Approve checks for September 2024. **ACTION**

GENERAL BUSINESS:

3. Receive verbal report of operations, training, fire prevention and volunteer association activity.
4. Receive and consider staff report regarding VFC grant 7GF24096. **ACTION**

PUBLIC HEARING 10:30 A.M. FINAL BUDGET FOR FISCAL YEAR 2024-2025

5. Receive proposed final budget of \$2,777,325 for fiscal year 2024-25

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.

- 5a. Receive public comment on the proposed final budget.
- 5b. Consider and approve Resolution No. 2024-05 adopting a final budget of \$2,777,325 for fiscal year 2024-25. **ACTION**
- 6. Receive staff report on reserve funds distribution for fiscal year 2024-25.
 - 6a. Consider and approve Resolution No. 2024-06 allocating district reserves funds for fiscal year 2024-25. **ACTION**
- 7. Receive staff report on property tax appropriations limit for fiscal year 2024-25
 - 7a. Consider and approve Resolution No. 2024-07 establishing property tax appropriations. **ACTION**

FINANCIAL BUSINESS:

- 8. Receive budget status report for September 2024.

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, October 17, 2024 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.