

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

## **MEETING NOTICE & AGENDA**

**Thursday, July 21, 2022 – 10:00 a.m.**

51251 Pine Canyon Road, King City, California 93930

Zoom Video Conference

<https://us02web.zoom.us/j/84057607926?pwd=TWVViajIDRnh0L05mNGphVjU5azlXQT09>

or call in 699 900-9128 - Meeting ID: 840 5760 7926 - Passcode: 773950

**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 and June 19, 2022 meetings. **ACTION**
2. Approve checks for July 2022. **ACTION**

### **GENERAL BUSINESS:**

3. Receive verbal report from the Lockwood Fire Station Construction Committee.
4. Receive and discuss an update on the staffing for the District.
5. Receive a staff report and information on offering a retirement plan to the Paid Call Firefighters. **ACTION**
6. Receive and consider Resolution No. 2022-10 appointing CAL FIRE Chief George Nunez as the District Fire Chief. **ACTION**
7. Receive a staff report and review the District Conflict of Interest Code. **ACTION**

8. Receive a staff report and consider a FASIS Election ballot for two positions.

**ACTION**

- 9.

**FINANCIAL BUSINESS:**

10. Receive budget status report for July 2022.

**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 18, 2022 at 10:00 a.m. at the Pine Canyon fire station, 51251 Pine Canyon Road, King City, California 93930.