

SOUTH MONTEREY COUNTY FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING ON
Thursday January 9, 2025

CALLED TO ORDER

The regular meeting of the Board of Directors of the South Monterey County Fire Protection District was held at the Pine Canyon fire station on Thursday January 9, 2025. The meeting was called to order at 10:02 a.m.

ATTENDANCE

Jon Conatser	President
Larry Santos	Vice-President
David Nicolson	Director
Ron Bernard	Director
Allen King	Director

ABSENT

OTHERS PRESENT

George Nunez	Unit Fire Chief
Holly Ortiz	Board Secretary
Leslie Baek	Cal-Fire employee
Dwayne Kelly	PCF
Justin Harris	PCF

PUBLIC COMMENT

Justin Harris advised the board that Mark Silva requested to have a 4H meeting at the Pine Canyon Station on January 9th. Application was received and reviewed.

DIRECTORS COMMENT

CONSENT CALENDAR

The Board received and considered the minutes from the November 7, 2024 regular meeting as typed.

MOTION 01-2025-01

M/S/C (King/Bernard 5 ayes) to approve the minutes of the November 7, 2024 regular meeting as typed.

The board received and considered #9609-9625 for December 2024 in the amount of \$40,970.18 and checks #9639-9653 for January 2025 in the amount of \$106,840.69

MOTION 01-2025-02

M/S/C (King/Nicolson 5 ayes) to approve checks #9609-9625 for December 2024 in the amount of \$40,970.18 and checks #9639-9653 for January 2025 in the amount of \$106,840.69

GENERAL BUSINESS

- The Board received report of operations for December 2024 and January 2025.

The Board received a staff report regarding property tax apportionment for fiscal year 2024-25. The staff report was for information only.

The board received and considered staff report regarding meeting dates for calendar year 2025 as follows:

February 13- Lockwood Station
March 13- Pine Canyon Station
April 10- Lockwood Station
May 22- San Ardo Station
June 12- Pine Canyon Station
July 10- Arroyo Seco Station
August 14- Pine Canyon Station
September 11- Lockwood Station
October 9- Pine Canyon Station
November 13- Lockwood Station

MOTION 01-2025-03

M/S/C (King/Santos 5 ayes) to approve staff report regarding meeting dates for calendar year 2025 as follows:

**Feb 13- Lockwood Station
March 13- Pine Canyon Station
April 10- Lockwood Station
May 22- San Ardo Station
June 12- Pine Canyon Station
July 10- Arroyo Seco Station
August 14- Pine Canyon Station
September 11- Lockwood Station
October 9- Pine Canyon Station
November 13- Lockwood Station**

The Board received and considered application for facility use of Pine Canyon Station on January 9, 2025 for a 4H meeting requested by Mark Silva.

MOTION 01-2025-04

M/S/C (King/Bernard 5 ayes) to approve facility use of Pine Canyon station for 4H meeting requested by Mark Silva on January 9, 2025.

FINANCIAL


The budget status reports for December 2024 and January 2025 were reviewed.

ADJOURNMENT

MOTION 01-2025-05

M/S/C (Santos/King 5 ayes) to adjourn the meeting of the South Monterey County Fire Protection District at 10:28 a.m. to Thursday, February 13, 2025 at 10:00 a.m. at the Lockwood Fire Station.

The regular meeting adjourned at 10:28 a.m.



Secretary of the Board