

SOUTH MONTEREY COUNTY FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING ON
Thursday February 13, 2025

CALLED TO ORDER

The regular meeting of the Board of directors of the South Monterey County Fire Protection District was held at the Lockwood Fire Station on Thursday, February 13, 2025. The meeting was called to order at 10:05 a.m.

ATTENDANCE

Jon Conatser	President
Larry Santos	Vice President
Allen King	Director
David Nicolson	Director

ABSENT

Ron Bernard	Director
-------------	----------

OTHERS PRESENT

Nick Ciardella	Deputy Chief
Jason Luckenbach	Battalion Chief via zoom
Holly Ortiz	Board Secretary
PCF Justin Harris	Paid Call Firefighter
PCF Dwayne Kelly	Paid Call Firefighter
Leslie Baek	CALFIRE employee

PUBLIC COMMENT

DIRECTORS COMMENT

CONSENT CALENDAR

The Board received and considered the minutes from the January 9, 2025 regular meeting.

MOTION 02-2025-06

M/S/C (King/ Santos 4 ayes 1 absent) to approve the minutes of the January 9, 2025 regular meeting as typed.

The board received and considered #9654-9668 for February 2025 in the amount of \$155,422.28.

MOTION 02-2025-07

M/S/C (King/ Santos 4 ayes 1 absent) to approve checks #9654-9668 for February 2025 in the amount of \$155,422.28.

GENERAL BUSINESS

- Battalion Chief Luckenbach reviewed report of operations, training, fire prevention and volunteer association activity. During the discussion, San Ardo may have potential volunteers.

The Board received and considered staff report regarding purchase of two Type VI Fire Apparatus.

MOTION 02-2025-08

M/S/C (King/Nicolson 4 ayes 1 absent) to approve purchase of two Type VI Fire Apparatus.

The Board received and considered authorizing Pine Canyon Firefighter Association to utilize the Pine Canyon Station for the "Annual Tri-Tip BBQ on Saturday, March 16, 2025.

MOTION 02-2025-09

M/S/C (Santos/ King 4 ayes 1 absent) to approve the use of Pine Canyon Fire Station facility to host the "Annual Tri-Tip Bar B Q" on Saturday, March 16th, 2025.

FINANCIAL

The budget status reports for February 2025 were reviewed.

ADJOURNMENT

MOTION 02-2025-10

M/S/C (King/ Santos 4 ayes 1 absent) to adjourn the meeting of the South Monterey County Fire Protection District at 10:53 a.m. to Thursday March 13, 2025 at 10:00 a.m. at the Pine Canyon fire station.

The regular meeting adjourned at 10:53 a.m.



Secretary of the Board