

SOUTH MONTEREY COUNTY FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING ON
Thursday March 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 Pine Canyon fire station on Thursday, March 13, 2025. The meeting was called to order at 10:01 a.m.

ATTENDANCE

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

ABSENT

Allen King	Director
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OTHERS PRESENT

Matt Stanford	Assistant Chief
Jason Luckenbach	Battalion Chief
Justin Harris	Paid Call Firefighter
Hector Hernandez	Paid Call Firefighter
Holly Ortiz	Board Secretary
Leslie Baek	Cal-fire employee

PUBLIC COMMENT

DIRECTORS COMMENT

CONSENT CALENDAR

The board received and considered the minutes of the February 13, 20245

MOTION 03-2025-11

M/S/C (Santos/ Nicolson 4 ayes, 1 absent) to approve the minutes of February 13, 2025, minutes as typed.

The Board received and reviewed checks 9671-9673 for March 2025 in the amount of \$122,183.36.

MOTION 03-2025-12

M/S/C (Nicolson/ Bernard 4 ayes, 1 absent) to approve checks 9671-9683 for March 2025 in the amount of \$122,183.36.

GENERAL BUSINESS

- The board received the operations report, training, fire prevention and volunteer for March 2025.

The Board received staff report regarding Director Santos expiring term.

MOTION 03-2025-13

M/S/C (Bernard/Nicolson 4 ayes, 1 absent) to approve Director Santos term of office from December 2023- December 2027.

FINANCIAL

The budget status reports for March 2025 were reviewed.

ADJOURNMENT

MOTION 03-2025-14

M/S/C (Bernard/Nicolson 4 ayes, 1 absent) to adjourn the meeting of the South Monterey County Fire Protection District at 10:11 am to Thursday, April 24, 2025 at 10:00 am at the Lockwood Fire Station.

The regular meeting adjourned at 10:11 a.m.



Secretary of the Board