

**MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING January 31, 2012  
MEETING LOCATION:**

**Administration Building, 19900 Portola Dr Salinas, California 93908**

1. Meeting called to order at 5:30 P. M.
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of November 27, 2011
4. Financial Report: Discussion/Action
  - a. General Fund Reconciliation for November 30, 2011
  - b. Payroll Summary for November 30, 2011
  - c. Accounts Payable for November 30, 2011
  - d. General Fund Reconciliation for December 31, 2011
  - e. Payroll Summary for December 31, 2011
  - f. Accounts Payable for December 31, 2011

5. Public Comments:

At this time members of the public have the opportunity to address the Board of Directors on any issues having to do with the Fire Protection District in general or items on this agenda. Speakers are limited to three (3) minutes each.

6. Volunteer Report – See 2011 Annual Report

7. New Business: Discussion/Action

a. Authorization to Destroy Certain Records

-Receive the report and act on the recommendation to adopt Resolution 2012-01 a Resolution Authorizing the Fire Chief to Destroy Certain Records.

b. Receive the report and act on the recommendation to adopt Resolution 2012-02 Resolution Adopting the Updated Emergency Operations Plan

c. Approve Resolution 2012-03 Direct President Hughes to sign the Paramedic Service Provider Agreement.

d. Accept and file the Audit of Financial Statements for the Monterey County Regional Fire District for the Fiscal Year Ending June 30, 2011.

e. Direct President Hughes to sign all necessary documents to open a checking account with Santa Barbara Bank and Trust and use the County as its primary investment pool.

f. Approve the Memorandum of Understanding with Monterey County Regional Firefighters Association Local 2606. Direct President Hughes to Sign the MOU.

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g. Approve the Memorandum of Understanding with Monterey County Regional Administrative labor Group. Direct President Hughes to Sign the MOU

h. Receive the District's Annual Report  
-Accept and file the report

i. 2012 Lease Refunding and CAL PERS side fund refinance, direct staff to prepare necessary documents for signature for the March 27<sup>th</sup> 2012 board meeting.

8. Closed Session:

District Adjourns to Closed Session

(a) Closed Session: Pursuant to Government Code section 54957  
Public Employee Performance Evaluation (Fire Chief)

8. Business and Recommendations of the Chief

9. Business and Recommendations of the Board

10. Adjournment

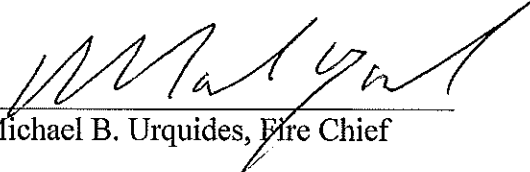
**ADA COMPLIANCE**

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, (831) 455-1828. To ensure that your request is granted please notify this office at least one business day prior to the scheduled public meeting.

**In Compliance with Government Code section 54957.5**, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 19900 Portola Drive, Salinas, California 93908 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District during normal business hours.

**Certification**

I, Michael Urquides, District Chief for the Monterey County Regional Fire Protection District, do hereby declare that the foregoing agenda was posted at least (72)<sup>1</sup> hours prior to the January 31, 2012 Regular Meeting of the District Board of Directors scheduled for 5:30 p.m. at the District Administrative Office at 19900 Portola Dr Salinas, California 93908.

  
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Michael B. Urquides, Fire Chief

Date 1/24/2012

<sup>1</sup> California Government Code 54954.2