

**Monterey County Regional Fire District  
BOARD OF DIRECTORS  
REGULAR MEETING – September 24, 2019**

**MEETING LOCATION:** Administration Building, 19900 Portola Dr Salinas, Ca 93908

1. Meeting called to order at 4:00 P. M. **Pledge of Allegiance**
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of August 6, 2019
4. Financial Report: Discussion/Action

Profit Loss Statement through August 31, 2019  
General Fund Reconciliation for July 31, 2019  
Monthly Check Register for July 31, 2019  
Year- to-Date “Profit Loss” vs. Budget August 31, 2019  
General Fund Reconciliation for August 31, 2019  
Monthly Check Register for August 31, 2019

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 – Drill and Standby Report
7. New Business Discussion/Action:
8. 2019 CAL PERS Unfunded Accrued Liability Refunding adopt Resolution 2019-16
9. Approve Modified Publicly Available Pay Schedule
10. Possible Exposure to Litigation (1 matter). Pursuant to Government Code section 54956.9 (1) Fact and circumstance that might result in litigation need not be disclosed.

Return to Open Session  
-Report upon Return from Closed Session.

11. Business and Recommendations of the Chief
10. Business and Recommendations of the Board
11. Adjournment

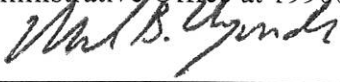
**ADA COMPLIANCE**

**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, Fire Chief for the Monterey County Regional Fire District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the September 24, 2019 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. at the District Administrative Office at 19900 Portola Dr Salinas, California 93908.



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Michael B. Urquides, Fire Chief

9-19-2019

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Date