

Monterey County Regional Fire District
BOARD OF DIRECTORS
REGULAR MEETING – September 26, 2017

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

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of July 25, 2017
4. Financial Report: Discussion/Action
 - Profit Loss Statement through August 31, 2017
 - General Fund Reconciliation for July 31, 2017
 - Monthly Check Register for July 31, 2017
 - Year- to-Date “Profit Loss” vs. Budget August 31, 2017
 - General Fund Reconciliation for August 31, 2017
 - Monthly Check Register for August 31, 2017
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:
 - a. Surplus Excess District Vehicle- Approve Resolution 2017-21
 - b. Approve Resolution 2017-20 Accept CAL FIRE VFA grant
 - c. Approve LAFCO annexation Resolution 2017-23
 - d. Approve Hwy 68 Roundabout CEQA resolution 2017-22
 - e. Toro Station County RMA lease agreement
 - f. Approve Changes to District purchasing Policy
8. Business and Recommendations of the Chief
10. Business and Recommendations of the Board
11. Adjournment

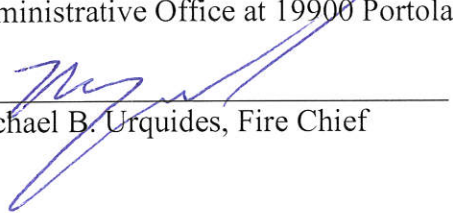
ADA COMPLIANCE

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 Salinas Rural Fire Protection District, do hereby declare that the foregoing agenda was posted at least (72)¹ hours prior to the September 26, 2017 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.



Michael B. Urquides, Fire Chief

9-17-2017
Date

¹ California Government Code 54954.2