

**Monterey County Regional Fire District
BOARD OF DIRECTORS
Special Meeting and Teleconference October 21, 2019**

(Telephonic participation by Director Poitras) Teleconference location: 13 Via Encinas Carmel Valley, Ca 93924 (831) 659-3837

MEETING LOCATION:

Toro Administration Office 19900 Portola Dr Salinas, Ca 93908

1. Meeting 4:00 P. M.
2. Pledge of Allegiance & Roll call of Directors
3. 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.

4. **Conference with Counsel –Possible exposure to litigation. [Pursuant to Government Code §54956.9(b)(2) and 54954.5(c)]. Facts and circumstances that might result in litigation need not be disclosed. [Pursuant to Government Code§54956.9(b)(3)(A)].**

RETURN TO OPEN SESSION

REPORT UPON RETURN FROM CLOSED SESSION (if applicable)

ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR
Tuesday November 12th at 4:00 pm Mid Valley Fire Station

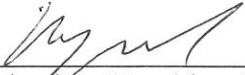
ADA COMPLIANCE

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 (24) hours prior to the October 21st 2019 Special meeting of the District Board of Directors scheduled for 4:00 p.m. at the Toro Administrative Office 19900 Portola Dr Salinas California 93908



Michael B. Urquides, Fire Chief

Date 10-18-2019