

MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Special Meeting February 5th 2019
MEETING LOCATION: Toro Administrative Office 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 November 13, 2018
4. Financial Report: Discussion/Action

General Fund Reconciliation for October 31, 2018
Payroll Summary for October 31, 2018
Accounts Payable for October 31, 2018
General Fund Reconciliation for November 30, 2018
Payroll Summary for November 30, 2018
Accounts Payable for November 30, 2018
General Fund Reconciliation for December 31, 2018
Payroll Summary for December 31, 2018
Accounts Payable for December 31, 2018

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. New Business: Discussion/Action

- a. Authorization to Destroy Certain Records

-Receive the report and act on the recommendation to adopt Resolution 2019-02 a Resolution Authorizing the Fire Chief to Destroy Certain Records.

- b. Receive the District's 2018 Annual Report

-Accept and file the report

- c. Accept and File the Audit Financial Statement for the Monterey County Local Agencies Insurance Authority for Fiscal Year June 30, 2018.

- d. Direct President Poitras and Staff to work with Monterey County Board of Supervisors to maintain current ambulance responses time standards for the upcoming Ambulance request for proposal within our District boundary.

- f. Adopt Resolution 2019-01 commending "Undisclosed Recipient"

7. Closed Session:

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District Adjourns to Closed Session

(a) Closed Session: Two items for Consideration of potential litigation pursuant to Government Code section 54956.9(b), (c)

8. Business and Recommendations of the Chief
9. Business and Recommendations of the Board
10. Adjournment

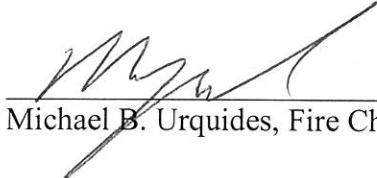
ADA COMPLIANCE

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 (24)¹ hours prior to the February 5th 2019 Special Meeting of the District Board of Directors scheduled for 4:00 p.m. at the Monterey County Regional Fire District Administrative Office 19900 Portola Dr Salinas, Ca 93908



Michael B. Urquides, Fire Chief

Date 1-30-2019

¹ California Government Code 54954.2