

**Monterey County Regional Fire District  
BOARD OF DIRECTORS  
Special Meeting**

**MEETING LOCATION:**

**Toro Administration Office 19900 Portola Dr Salinas, Ca 93908**

1. December 18th, 2019 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 (2) items. [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

ADJOURNMENT TO THE NEXT REGULAR BOARD MEETING SCHEDULED FOR  
Tuesday January 28<sup>th</sup> 2020 at East Garrison 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)<sup>1</sup> hours prior to the December 18, 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**

  
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Michael B. Urquides, Fire Chief

Date

Dec 16<sup>th</sup> 2019