

**Monterey County Regional Fire District
BOARD OF DIRECTORS
REGULAR MEETING – July 28th 2020**

The Monterey County Regional Fire District Board of Directors meeting will be conducted via teleconference. The meeting will have no physical location in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Monterey County Health Officer on March 17, 2020, as may be periodically amended. To participate in this Monterey County Regional Fire District board meeting, the public are invited to address telephonically.

Public Participation Instructions:

Dial by your location

+1 669 900 6833 US

Meeting ID: 765 830 5377

Password: 748136

1. If a member of the public wishes to comment on an agenda item, the public is strongly encouraged to submit their comments in writing via email to Murquides@mcrfd.org by 12:00 p.m. on Friday, June 24th, 2020. To assist staff in identifying the agenda item to which the comment relates, the public is requested to indicate the MCRFD board of Districts meeting and agenda number in the subject line. Comments received by the 12:00 p.m. Friday deadline will be distributed to the Directors and will be placed in the record.

2. The Board President may set reasonable rules as needed to conduct the meeting in an orderly manner.

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes – Special Board Meeting June 15th 2020
4. Financial Report: Discussion/Action
 - A. General Fund Reconciliation for May 31, 2020
 - B. Payroll Summary for May 31, 2020
 - C. Accounts Payable for May 31, 2020
 - D. General Fund Reconciliation for June 30, 2020
 - E. Payroll Summary for June 30, 2020
 - F. Accounts Payable for June 30, 2020

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.

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Closed Session:

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
District Negotiator: Lisa S. Charbonneau

Employee Organization(s):

1. IAFF L-2606

Return to Open Session

-Report upon Return from Closed Session.

6. Public Hearing

A. Regarding Adoption of the Final Budget for Fiscal Year 2020/2021

- (1) Receive Staff Report
- (2) Open the Public Hearing and receive comments from members of the public
- (3) Close the Public Hearing and receive comments from members of the Board
- (4) Board takes action:

- (a) Adopt Fiscal Year 2020/2021 Final Budget Resolution 2020-13

B. Regarding the Annual Updating of the District's Fee Schedule as Authorized by Ordinance 1997-01: Discussion/ Action

- (1) Receive Staff Report
- (2) Open the Public Hearing and receive comments from members of the public
- (3) Close the Public Hearing and receive comments from members of the Board
- (4) Board takes action:

- (a) Adopt Resolution 2020-15 a Resolution Establishing the Unit of Cost Calculation and adopt Resolution 2020-16 a Resolution Establishing a Current Rate for the Fee Schedule

- a. Approve side letter with Administrative Bargaining Unit granting a 2% COLA to base salary effective August 1st, 2020
- b. Retain the Hayashi and Wayland CPA firm to audit the Districts financial statements for Fiscal Year ending June 30th 2020.
- c. Approve Resolution 2020-14 A resolution of the Board of Directors of the Monterey County Regional Fire District Ratifying the Employment Agreement between the Monterey County Regional Fire District and Fire Chief Michael Urquides
- d. Modify and Approve Publicly Available Pay Schedule
- e. Approve Resolution 2020-17 California Senate Bill 1205, Mandatory Inspections & Compliance Reporting

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

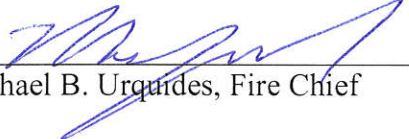
ADA COMPLIANCE

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 they can be email or faxed to you. 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 (72)¹ hours prior to the July 28th 2020 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 and on Districts web site.



Michael B. Urquides, Fire Chief

Date 7-21-2020

¹ California Government Code 54954.2