

**Monterey County Regional Fire District
BOARD OF DIRECTORS
REGULAR MEETING – September 28, 2021**

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

MEETING LOCATION:

Consistent with Governor Newsom’s Executive Order N-29-20, the Governor has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body to avoid public gatherings and has suspended all contrary provisions of the Brown Act.

THIS MEETING WILL BE HELD IN PERSON & TELECONFERENCE
Public Access Available at the Administrative Office 19900 Portola Dr Salinas, Ca 93908
Join Zoom Meeting

<https://us02web.zoom.us/j/7658305377>

Meeting ID: 765 830 5377

Dial by your location
+1 669 900 6833 US
Meeting ID: 765 830 5377

- If you would like to submit public comment and you accessed the meeting using the URL you can use the “Raise Hand” feature.
- Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Please email kkuntz@mcrfd.org or call 831-455-1828.

Meeting called to order at 4:00 P. M.

2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of July 27th 2021
4. Financial Report: Discussion/Action

Profit Loss Statement through August 31, 2021
General Fund Reconciliation for July 31, 2021
Monthly Check Register for July 31, 2021
Year- to-Date “Profit Loss” vs. Budget August 31, 2021
General Fund Reconciliation for August 31, 2021
Monthly Check Register for August 31, 2021

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. Approve side letter for the Monterey County Regional Firefighters Association Local 2606 staffing 16 pilot program
 - b. Approve side letter for the Monterey County Regional Firefighters Association Local 2606 regarding MOU changes
 - c. Approve side letter for the Monterey County Regional administration group regarding MOU changes
 - d. Approve Weed Abatement Ordinance
 - e. Approve Resolution 2021-20 CAL FIRE VFA Grant
 - f. Surplus Exercise Equipment -Resolution 2021-21

District Adjourns to Closed Session

(a) Closed Session: Pursuant to Government Code section 54957
Public Employee Performance Evaluation (Fire Chief)

7. Business and Recommendations of the Chief
10. Business and Recommendations of the Board
11. Adjournment

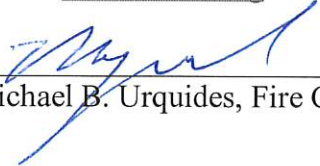
ADA COMPLIANCE

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 Monterey County Regional Fire District, do hereby declare that the foregoing agenda was posted at least (72)¹ hours prior to the September 28, 2021 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. at the District Administrative Office & Via Zoom at 19900 Portola Dr Salinas, California 93908. Agenda posted www.mcrfd.org



Michael B. Urquides, Fire Chief

9-23-2021
Date

¹ California Government Code 54954.2