

**Monterey County Regional Fire District
BOARD OF DIRECTORS
REGULAR MEETING – July 27th 2021**

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 VIA TELECONFERENCE

Public Access Available at the Administrative Office 19900 Portola Dr Salinas, Ca 93908

Join Zoom Meeting

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

+1-669-900-6833

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.

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes – Regular Board Meeting of May 25, 2021
4. Financial Report: Discussion/Action
 - A. General Fund Reconciliation for May 31, 2021
 - B. Payroll Summary for May 31, 2021
 - C. Accounts Payable for May 31, 2021
 - D. General Fund Reconciliation for June 30, 2021
 - E. Payroll Summary for June 30, 2021
 - F. Accounts Payable for June 30, 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. Volunteer Report

**Monterey County Regional Fire District
Board of Directors Meeting Agenda
Page 2**

7. Public Hearing
 - A. Regarding Adoption of the Final Budget for Fiscal Year 2021/2022
 - (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 2021/2022 Final Budget Resolution 2021-18
 - 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 2021-13 a Resolution Establishing the Unit of Cost Calculation and adopt Resolution 2021-14 a Resolution Establishing a Current Rate for the Fee Schedule
 - c. Approve side letter for the Monterey County Regional Firefighters Association Local 2606 staffing 16 pilot program.
 - d. Approve Resolution 2021-15 A resolution of the Board of Directors of Monterey County Regional Fire District ratifying the Employment Agreement between the Monterey County Regional Fire District and Fire Chief Michael Urquides
 - e. Adopt Board Policy 2021-05 Temporary Transitional Work/Reasonable Accommodations and Interactive Process
 - f. Authorize the Surplus of District owned Backhoe Resolution 2021-16
 - g. Authorize the Surplus of District owned Jaws of Life & Radios Resolution 2021-17
 - h. Update Prior Approved Resolution 2021-12, Determining the Industrial Disability Retirement of Captain Chris Handle
 - i. SB 1205 Compliance Resolution 2021-19
 - j. Weed Abatement Ordinance

Closed Session:

District Adjourns to Closed Session

Conference with Labor Negotiator-Government Code Section 54957.6 District Negotiator: Lisa Charbonneau

**Monterey County Regional Fire District
Board of Directors Meeting Agenda
Page 2**

Local 2606

Return to Open Session

-Report upon Return from Closed Session.

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

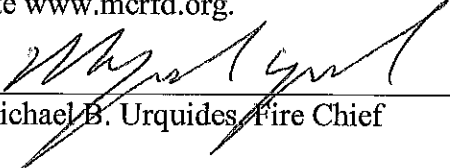
ADA COMPLIANCE

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 (72)¹ hours prior to the July 27th 2021 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. via zoom at the District Administrative Office at 19900 Portola Dr Salinas, California 93908 and Districts web site www.mcrfd.org.



Michael B. Urquides, Fire Chief

Date 7-22-2021

¹ California Government Code 54954.2