

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

**REGULAR MEETING November 13th 2018 4:00pm
MEETING LOCATION:**

**Mid Valley Station
8455 Carmel Valley Road
Carmel, CA 93923**

1. Meeting called to order at 4:00 P. M. **Pledge of Allegiance**
2. Roll call of Directors
3. Approval of Minutes – Regular Meeting September 25th 2018
4. Financial Report: Discussion/Action

General Fund Reconciliation for September 30, 2018
Payroll Summary for September 30, 2018
Accounts Payable for September 30, 2018
General Fund Reconciliation for October 31, 2018
Payroll Summary for October 31, 2018
Accounts Payable for October 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. Volunteer Report –
7. New Business: Discussion/Action
 - a. Adoption of Board Meeting Schedule for 2019
-Receive the report and adopt the Board Meeting Schedule for 2019.
 - b. Accept Tax Report for Carmel Valley EMS tax and East Garrison Special Tax
 - c. Adopt Resolution 2018-18 Update OES CFAA Portal to Portal Resolution
 - d. Approve AFG Regional Communications Grant MOU
 - e. Approve Fuel Reduction Chipping RFP
 - f. Approve Amendments to MCLAIA agreement prohibiting dual agency volunteering

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- g. Approve resolution 2018-22 Updating Conflict of Interest Code
 - h. Approve resolution 2018-23 Directing staff to begin the termination process for MCLAIA.
 - i. Approve Ceremonial Retirement Resolutions Recipients not disclosed 2018-20 & 2018-21
 - j. CRFA/Carmel & MCRFD CAL PERS settlement agreement
 - k. Amend FY 2018/2019 budget to purchase a Type 1 Fire Engine & Leave buyouts that include, Sick leave, Vacation and CTO for anticipated retirements.
 - l. Approve updated changes to Division Chief Job Description
8. Business and Recommendations of the Chief
9. Business and Recommendations of the Board
10. Adjournment

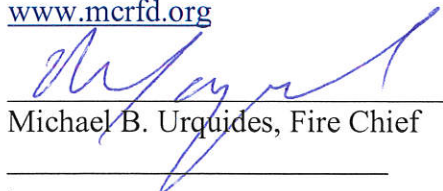
ADA COMPLIANCE

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, Fire 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 November 13, 2018 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. at the **Mid Valley Fire Station 8455 Carmel Valley Rd Carmel Ca, 93923** and District web site www.mcrfd.org



Michael B. Urquides, Fire Chief

November 1, 2018

Date

¹ California Government Code 54954.2