

**MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING January 26th, 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 ONLY

The meeting can be viewed in real time at:
Join Zoom Meeting
<https://us02web.zoom.us/j/84635827844>

Meeting ID: 846 3582 7844

Dial by your location
+1 669 900 6833 US

Public Comment:

- If you would like to submit public comment for the Open Session during the public comment portion of the agenda and you accessed the meeting using the URL you can use the "Raise Hand" feature.
- You may also submit any public comments by email to marreguin@mcrfd.org or call 831-455-1828 no later than 2:00 p.m. on January 22, 2021.

The Monterey County Regional Fire District thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of November 17, 2020
4. Financial Report: Discussion/Action

General Fund Reconciliation for October 31, 2020
Payroll Summary for October 31, 2020
Accounts Payable for October 31, 2020
General Fund Reconciliation for November 30, 2020
Payroll Summary for November 30, 2020
Accounts Payable for November 30, 2020
General Fund Reconciliation for December 31, 2020
Payroll Summary for December 31, 2020
Accounts Payable for December 31, 2020

5. Public Comments:

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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. Promotions: Marc Miller Engineer, Steve Halcon Firefighter, Ashley Sardina, Paramedic/Firefighter
7. New Business: Discussion/Action
 - a. Authorization to Destroy Certain Records
-Receive the report and act on the recommendation to adopt Resolution 2021-01 a Resolution Authorizing the Fire Chief to Destroy Certain Records.
 - b. Accept and File the Audit Financial Statement for the Monterey County Regional Fire District for Fiscal Year June 30, 2020.
 - c. Accept and File Audit Financial Statement for the Dissolved Monterey County Local Agencies Insurance Authority for Fiscal Year June 30, 2020.
 - d. Approve Fiscal 2020-2021 Budget Adjustment for Capital Purchases Jaws of Life, Personal Protective Clothing, Mobile Radios, Auto-CPR compression Devices and New Type 1 Fire Engine. Direct Fire Chief to purchase off Tag on Bids not to exceed \$1,747,086.95
 - e. Approve Board of Directors Policy for Reserve Financial Funding
 - f. Approve Resolution 2021-02 to allow the participation of the CAL FIRE/USFS surplus Equipment Program
 - g. Approve UASI radio grant purchase through HGAC not to exceed \$273,512.00
 - h. Adopt Resolution 2021-20 commending Engineer Bill Williams on his Retirement December 2020
 - I. Adopt Resolution 2021-21 commending Division Chief Miles Schuler for his Retirement December 2020.
 - J. Adopt New Division Chief Job Description Changes
 - I. Adopt Resolution 2021-03 the District consents to the rescission of the March 4, 2020 Reimbursement Agreement Between The City Of Marina, The City Of Seaside, And The Monterey County Regional Fire District.

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8. Closed Session:

District Adjourns to Closed Session

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

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

9. Business and Recommendations of the Chief

10. Business and Recommendations of the Board

11. Adjournment

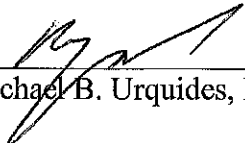
ADA COMPLIANCE

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, 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 January 26, 2021 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m Physical Posting location 19900 Portola Dr Salinas, Ca 93908 and electronic posting @ web site www.MCRFD.org



Michael B. Urquides, Fire Chief

Date 1-19-2021

¹ California Government Code 54954.2