

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

**REGULAR MEETING MONDAY March 27, 2017**

**MEETING LOCATION:**

**Administration Building, 19900 Portola Dr Salinas, California 93908**

1. **Meeting called to order at 4:00 P. M.**
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of January 31,2017
4. Financial Report: Discussion/Action
  - a. General Fund Reconciliation for January 31, 2017
  - b. Monthly Check Register for January 31, 2017
  - c. General Fund Reconciliation for February 28, 2017
  - e. Monthly Check Register for February 28, 2017
  - f. Profit Loss Statement January 31, 2016 & February 28, 2017
  - g. Year- to-Date "Profit Loss" vs. Budget February 28, 2017

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. Public Hearing regarding the adoption of Resolution 2017-04 Updating the Fire Capital Facilities and Equipment Financing Plan, Making the Required Findings and Setting the Current Rate of the Fire Mitigation & Cannabis Fees Affecting Construction in the Monterey County Regional Fire Protection District for Fiscal Year 2017-2018:  
Discussion/Action
  - a. Receive Staff Report
  - b. Open Public Hearing: At this time members of the public have the opportunity to address the Board of Directors regarding this item. Speakers are limited to three (3) minutes each.
  - c. Close Public Hearing: Board Discussion and Action.
    - (1) Act on the recommendation to Adopt Resolution 2017-04 Resolution Updating the Fire Capital Facilities and Apparatus Replacement & Equipment Plan and Setting the Fire Mitigation Fees
7. New Business:
  - A. Election of Board Officers for 2017
    - Elect a President and Secretary for 2017.

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- B. Sexual Harassment Training for Board members in compliance with Govt Code 12950.1
- C. Approve Resolution 2017-05 updating Districts Conflict of Interest Code
- D. Surplus Excess Vehicles: Approve Resolution 2017-06 remove three vehicles from service.
- E. Approve Resolution 2017-07 Accepting Equipment Transfer as described within LAFCO file 15-01 Divestiture of Fire Protection from Spreckels CSD and Fire Company.
- 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.**

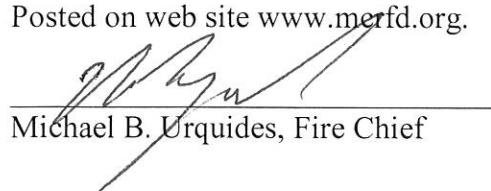
**In Compliance with Government Code section 54957.5**, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 19900 Portola Drive, Salinas, California 93908 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District during normal business hours. 831-455-1828

**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)<sup>1</sup> hours prior to the March 27th, 2017 Regular Meeting of the District Board of Directors scheduled for 4:00pm. at the

**MCRFD Administration Building, 19900 Portola Dr Salinas, California 93908**

Posted on web site [www.mcrfd.org](http://www.mcrfd.org).

  
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Michael B. Urquides, Fire Chief

Date 3/22/2017

<sup>1</sup> California Government Code 54954.2