

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

Special Meeting March 4th 2020

MEETING LOCATION:

Administration Building, 19900 Portola Drive Salinas, California 93908

1. **Meeting called to order at 4:00 P. M.** Pledge of Allegiance
2. Roll call of Directors
3. 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.

***Closed Session:** Fort Ord Reuse Authority v. All Persons Interested in the matter of the Insurance and Sale of bonds by the Fort Ord Reuse Authority and Tax Increment Revenue pledge to, and to be used for the repayment of such bonds, Monterey Superior Court Case No 20CV000381; Proposed Reimbursement Agreement Between the City of Marina, The City of Seaside and the Monterey County Regional Fire District*

Return to Open Session

- Report upon Return from Closed Session.
- 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 (24) hours prior to the March 4th 2020 Special Meeting of the District Board of Directors scheduled for 4:00pm. at the District Administrative Office at 19000 Portola Dr, Salinas, California 93908.

Posted on web site www.mcrfd.org.



Michael B. Urquides, Fire Chief

Date March 2nd 2020