

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

**REGULAR MEETING March 30, 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/7658305377>

Meeting ID: 765 830 5377

Dial by your location
+1 669 900 6833 US
Meeting ID: 765 830 5377

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 March 26th, 2021.

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

Meeting called to order at 4:00 P. M.

2. Roll call of Directors
3. Approval of Minutes – January 26, 2021 Regular Meeting & March 11, 2021 Special meeting minutes
4. Financial Report: Discussion/Action
 - a. General Fund Reconciliation for January 31, 2021
 - b. Monthly Check Register for January 31, 2021
 - c. General Fund Reconciliation for February 28, 2021
 - e. Monthly Check Register for February 28, 2021
 - f. Profit Loss Statement January 31, 2013 & February 28, 2021
 - g. Year- to-Date "Profit Loss" vs. Budget February 28, 2021
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. Public Hearing regarding the adoption of Resolution 2021-03 Updating the Fire Capital Facilities and Equipment Financing Plan, Making the Required Findings and Setting the Current Rate of the Fire Mitigation Fees Affecting New Construction in the Monterey County Regional Fire Protection District for Fiscal Year 2021-2022:

Discussion/Action

- a. Receive Staff Report
- b. Open Public Hearing: At this time members of the public can 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 2021-03 Resolution Updating the Fire Capital Facilities and Apparatus Replacement & Equipment Plan and Setting the Fire Mitigation Fees

Closed Session:

District Adjourns to Closed Session

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

Administrative Group
Local 2606

Return to Open Session

-Report upon Return from Closed Session.

7. New Business:

- A. Election of Board Officers for 2021
-Elect a President and Secretary for 2021.
- B. Surplus two district owned vehicles approve Resolution 2021-04 & Purchase of a New Fire Prevention vehicle using Tag on Bid
- C. Accept 2020 Annual Recap
- D. Approve Terms and conditions City of Salinas Emergency Service's Contract
- E. Approve Petition for Recognition Resolution 2021-05 L-2606 & Resolution 2021-06 Administration Bargaining Group
- F. Approve Job Descriptions, Human Resource, Finance and Deputy Chief

8. Business and Recommendations of the Chief.

9. Business and Recommendations of the Board

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10. Adjournment**

ADA COMPLIANCE

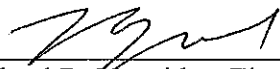
In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, (831) 455-1828. To ensure that your request is granted please notify this office 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 March 30th, 2021 Regular Meeting of the District Board of Directors scheduled for 4:00pm. Via Zoom.

Posted on web site www.mcrfd.org.



Michael B. Urquides, Fire Chief

Date 3-24-2021

¹ California Government Code 54954.2