

Monterey County Regional Fire District
BOARD OF DIRECTORS
REGULAR MEETING – May 28, 2019

MEETING LOCATION: Administrative Office, 19900 Portola Dr, Salinas, California

1. Meeting called to order at 4:00 p.m. **Pledge of Allegiance**
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting March 26, 2019.

4. Financial Report: Discussion/Action

General Fund Reconciliation for March 31, 2019
Payroll Summary for March 31, 2019
Accounts Payable for March 31, 2019
General Fund Reconciliation for April 30, 2019
Payroll Summary for April 30, 2019
Accounts Payable for April 30, 2019

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. Explorer & Volunteer Report:

7. **New Business: Discussion/Action**

- a. Order the annual levy of the Special Tax Secured “Known as Carmel Valley Ambulance Tax” Approve Resolution 2019-05 & Order the levy of the special tax on “unsecured” Adopt Resolution 2019-06 Order the levy of the special tax on East Garrison Adopt Resolution 2019-07
- b. Tax Anticipation Loan for Fiscal Year 2019/2020
-Receive the report and act on the recommendation to adopt Resolution 2019-10
A Resolution Requesting a Tax Anticipation Loan for Fiscal Year 2019-2020.
- c. Adopt Resolution 2019-11 Approving Appropriation Limit
- d. Adopt Preliminary Budget for Fiscal year 2019/2020

- e. Approve Resolution 2019-08 and Resolution 2019-09 to start the process to terminate Monterey County Local Agency Insurance Authority and to apply to join FASIS Fire Agencies Self Insurance System
- f. Approve Monterey County Local Agency Insurance Authority FY Audit Ending June 30, 2018
- g. Execute Memorandum of Understanding with Monterey Peninsula Regional Park District to purchase a replacement Utility Terrain Vehicle to serve District Park property.
- h. AB1825 Sexual Harassment Training.

Closed Session

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
District Negotiator(s): Director Pete Poitras, Director Haines

Employee Organization(s):

- 1. IAFF L-2606
- 2. Administrative Bargaining Group

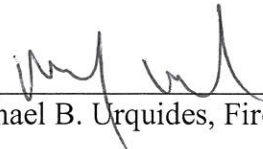
- 8. Business and Recommendations of the Chief
- 9. Business and Recommendations of the Board
- 10. Adjournment

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.

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 May 28th, 2019 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. at the District Administrative Office at 19900 Portola Dr, Salinas, California 93908 & District web site www.mcrfd.org



Michael B. Urquides, Fire Chief

Date 5-20-2019

¹ California Government Code 54954.2