

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

**REGULAR MEETING Tuesday March 27th 2018
MEETING LOCATION:**

Administration Building, 19900 Portola Dr Salinas, California 93908

1. **Meeting called to order at 4:00 P. M.-Pledge of Allegiance**
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of January 30,2018
4. Financial Report: Discussion/Action
 - a. General Fund Reconciliation for January 31, 2018
 - b. Monthly Check Register for January 31, 2018
 - c. General Fund Reconciliation for February 28, 2018
 - e. Monthly Check Register for February 28, 2018
 - f. Profit Loss Statement January 31, 2016 & February 28, 2018
 - g. Year- to-Date "Profit Loss" vs. Budget February 28, 2018

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 2018-03 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 2018-2019:
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 2018-03 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 2018
-Elect a President and Secretary for 2018.
 - b. Receive the District's 2017 Annual Report
-Accept and file the report

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- c. Accept and File the Audit Financial Statement for the Monterey County Regional Fire District for Fiscal Year June 30, 2017.
- d. Adopt A Resolution for the Designation of Applicants Agents for non-state agencies CAL OES 130 for Disaster Assistance.
- e. Approve Updated Personnel Policies Grievance, Appeals and Corrective Action
- f. Approve Budget Adjustment Election Costs Measure H
- g. Retirement buyout Captain Vout transfer from Benefits Designated Reserves.

District Adjourns to Closed Session

- (a) Possible Litigation (1 matter). Pursuant to Government Code section 54956.9 (1) Facts and circumstance that might result in litigation need not be disclosed.
- (b) Pursuant to Government Code section 54957.6, the Board will provide direction to negotiator:
 - (1) Designated Representative Administration: Fire Chief Michael Urquides
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)¹ hours prior to the March 27th, 2018 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.

Michael B. Urquides, Fire Chief

Date 3-22-2018

¹ California Government Code 54954.2