

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

**REGULAR MEETING
November 17th 2020 4:00pm
AGENDA**

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:

<https://us02web.zoom.us/j/82594001547>

The meeting can be heard in real time at the following number:

(669) 900-9128, pin 82594001547

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 November 13th 2020.

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

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes – Regular Meeting September 29th 2020
Special Meeting November 2nd 2020
4. Financial Report: Discussion/Action

General Fund Reconciliation for September 30, 2020

Payroll Summary for September 30, 2020

Accounts Payable for September 30, 2020

General Fund Reconciliation for October 31, 2020

Payroll Summary for October 31, 2020

Accounts Payable for October 31, 2020

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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. Volunteer Report –

7. New Business: Discussion/Action

a. Adoption of Board Meeting Schedule for 2021

-Receive the report and adopt the Board Meeting Schedule for 2021.

b. Accept Tax Report for Carmel Valley EMS tax, Cannabis Tax and East Garrison Special Tax

c. Approve Auto-Aid Agreement with Presidio of Monterey Fire Department

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.

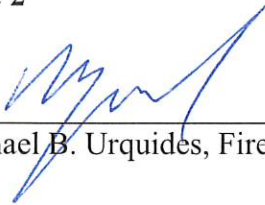
In Compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 19900 Portola Drive, Salinas, California 93908 or at the scheduled meeting. In addition, if you would like a copy of any record related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

Certification

I, Michael Urquides, Fire 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 November 17, 2020 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. on District web site www.mcrfd.org

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Michael B. Urquides, Fire Chief

November 12th, 2020

Date