

Monterey County Regional Fire District
BOARD OF DIRECTORS
REGULAR MEETING – May 29th, 2018

**MEETING LOCATION: East Garrison Fire Station -13630 Sherman Blvd East Garrison
Ca 93933**

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 27, 2018.

4. Financial Report: Discussion/Action

General Fund Reconciliation for March 31, 2018

Payroll Summary for March 31, 2018

Accounts Payable for March 31, 2018

General Fund Reconciliation for April 30, 2018

Payroll Summary for April 30, 2018

Accounts Payable for April 30, 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. Badge Pinning:

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

a. Order the annual levy of the Special Tax Secured “Known as Carmel Valley Ambulance Tax” Approve Resolution 2018-06 & Order the levy of the special tax on “unsecured” Adopt Resolution 2018-05 Order the levy of the special tax on East Garrison Adopt Resolution 2018-07

b. Tax Anticipation Loan for Fiscal Year 2018/2019

-Receive the report and act on the recommendation to adopt Resolution 2018-08
A Resolution Requesting a Tax Anticipation Loan for Fiscal Year 2018-2019.

c. Adopt Resolution 2018-09 Approving Appropriation Limit

d. Adopt Preliminary Budget for Fiscal year 2018/2019

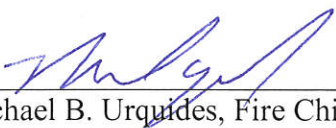
- e. Purchase new 2018 Type 6 Engine Boise Fire Equipment Tag on bid using City of Berkley
 - f. Accept and File Audit MCLAIA Fiscal Year Ending June 30th, 2017
 - g. Approve County of Monterey Tax Share agreement for LAFCO annexation application
 - h. Purchase new portable radios
 - I Update District Personnel Policies
 - j Surplus 2008 Kubota UTV
 - k Execute AFG grant MOU
 - l Sign ALS service provider extension, with 201 protection language
 - m East Garrison Fire Station Property Acceptance
 - n Approve Fire Station Joint Training Locations
- 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 29th, 2018 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. at the East Garrison Fire Station & District web site www.mcrfd.org



Michael B. Urquides, Fire Chief

Date 5/22/2018

¹ California Government Code 54954.2