

**MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

REGULAR MEETING January 31, 2017

MEETING LOCATION:

Administration Building, 19900 Portola Dr Salinas, California 93908

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of November 15, 2016
4. Financial Report: Discussion/Action

5. General Fund Reconciliation for October 31, 2016
Payroll Summary for October 31, 2016
6. Accounts Payable for October 31, 2016
 - a. General Fund Reconciliation for November 30, 2016
 - b. Payroll Summary for November 30, 2016
 - c. Accounts Payable for November 30, 2015
 - d. General Fund Reconciliation for December 31, 2016
 - e. Payroll Summary for December 31, 2016
 - f. Accounts Payable for December 31, 2016

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. Authorization to Destroy Certain Records

-Receive the report and act on the recommendation to adopt Resolution 2017-02 a Resolution Authorizing the Fire Chief to Destroy Certain Records.

- b. Accept and File the Audit Financial Statement for the Monterey County Regional Fire District for Fiscal Year June 30, 2016.

- c. Receive the District's 2016 Annual Report

-Accept and file the report

- d. Approve Sole Source Purchase of Type 1 Fire Engine, purchase required under the East Garrison Development Agreement

- e. Request LAFCO complete annexation of several small areas within the District.

- f. Approve the updated Job Descriptions for Engineer, Captain, Division Chief and Fire Chief.

**Monterey County Regional Fire District
Board of Directors Meeting Agenda**

Page 2

g. Approve Resolution 2017-03 A Resolution Enacting Districts Cannabis Fee for impacts related to Proposition 64 and Monterey County measure Y.

h. Approve the Memorandum of Intent with Spreckels CSD, and Spreckels VFC as part of our settlement during mediation, Direct President Poitras to execute final agreement.

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) Closed Session: Pursuant to Government Code section 54957
Public Employee Performance Evaluation (Fire Chief)

8. Business and Recommendations of the Chief

9. Business and Recommendations of the Board

10. Adjournment

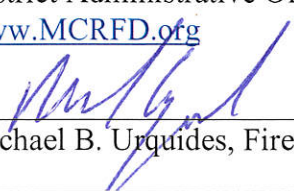
ADA COMPLIANCE

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, 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 January 31, 2017 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 and web site www.MCRFD.org



Michael B. Urquides, Fire Chief

Date 4/27/2017

¹ California Government Code 54954.2