

**Monterey County Regional Fire District**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING – May 30, 2017**

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

1. Meeting called to order at 4:00 p.m.
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting March 27, 2017.

4. **Financial Report: Discussion/Action**

General Fund Reconciliation for February 28, 2017  
Monthly Check Register for February 28, 2017  
Profit Loss Statement February 28, 2017  
Year- to-Date “Profit Loss” vs. Budget February 28, 2017  
General Fund Reconciliation for March 31, 2017  
Payroll Summary for March 31, 2017  
Accounts Payable for March 31, 2017  
General Fund Reconciliation for April 30, 2017  
Payroll Summary for April 30, 2017  
Accounts Payable for April 30, 2017

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. Order the annual levy of the Special Tax Secured “Known as Carmel Valley Ambulance Tax” Approve Resolution 2017-09 & Order the levy of the special tax on “unsecured” Adopt Resolution 2017-10 Order the levy of the special tax on East Garrison Adopt Resolution 2017-11

b. Tax Anticipation Loan for Fiscal Year 2017/2018

-Receive the report and act on the recommendation to adopt Resolution 2017-12  
A Resolution Requesting a Tax Anticipation Loan for Fiscal Year 2017-2018.

- c. Adopt Resolution 2017-13 Approving Appropriation Limit
- d. Adopt Preliminary Budget for Fiscal year 2017/2018
- e. Purchase new 2017 Ford Ambulance Tag on bid using Monterey Park Fire Contract
- f. Accept and File Audit MCLIA Fiscal Year Ending June 30<sup>th</sup>, 2016
- g. Approve County of Monterey Tax Share agreement for LAFCO annexation application

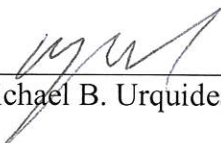
- 8. Business and Recommendations of the Chief
- 9. Business and Recommendations of the Board
- 10. Adjournment

#### **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)<sup>1</sup> hours prior to the May 30<sup>th</sup>, 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 & District web site [www.mcrfd.org](http://www.mcrfd.org)

  
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Michael B. Urquides, Fire Chief

Date 5/15/2017

<sup>1</sup> California Government Code 54954.2