

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

Special Meeting March 27th 2020

**MEETING LOCATION: This will be a teleconference meeting held in accordance with
Government code section 54953 and Governors Newsome executive Order N-25-20:**

Call the Administration Building, 19900 Portola Drive Salinas, California 93908 831-455-1828 for conference call #

1. **Meeting to be called to order at 11:00 am.**
2. Roll call of Directors
3. 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.

**Action Item #1 APPROVE AN EMERGENCY RESOLUTION NO. 2020-04 A
RESOLUTION DECLARING EMERGENCY AND DELEGATING AUTHORITY TO
TAKE NECESSARY ACTION TO RESPOND TO EMERGENCY**

Adjournment:

ADA COMPLIANCE

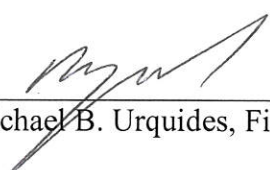
In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, (831) 455-1828. To ensure that your request is granted please notify this office 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 (24) hours prior to the March 27th 2020 Special Meeting of the District Board of Directors scheduled for 11:00am.

Posted on web site www.mcrfd.org.



Michael B. Urquides, Fire Chief

Date 3-24-2020

BEFORE THE BOARD OF DIRECTORS MONTEREY COUNTY REGIONAL FIRE DISTRICT

**EMERGENCY RESOLUTION NO. 2020-04 RESOLUTION DECLARING EMERGENCY AND
DELEGATING AUTHORITY TO TAKE NECESSARY ACTION TO RESPOND TO
EMERGENCY**

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a statewide emergency arising from the coronavirus (COVID-19);

WHEREAS, on March 10, 2020, the Monterey County Board of Supervisors and Department of Public Health declared the existence of a local and public health emergency arising from COVID-19;

WHEREAS, on March 12, 2020, Governor Newsom issued an executive order directing Californians to cancel large public gatherings (over 250 people) and to enforce social distancing;

WHEREAS, on March 13, 2020, President Trump declared a national emergency arising from COVID-19;

WHEREAS, the County of Monterey issued a Shelter in Place order beginning March 18, 2020 at midnight;

WHEREAS, the Monterey County Regional Fire District must prepare for and implement measures to respond to the threat and potential spread of COVID-19; and

WHEREAS, strict compliance with various statutes, regulations and contractual agreements could hinder or delay appropriate and necessary actions on the part of the District to prevent and mitigate the effects of COVID-19;

OW THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors hereby declares the existence of an ongoing emergency within the District arising from the coronavirus (COVID-19) pandemic;

BE IT FURTHER RESOLVED AND ORDERED that this is an emergency pursuant to Government Code section 3100 *et seq.*, and that District employees (in their capacity as Disaster Service Workers) may be assigned to perform disaster service activities as needed;

BE IT FURTHER RESOLVED AND ORDERED that the Board of Directors hereby authorizes the Fire Chief or designee to take all appropriate action to respond to the COVID-19 emergency, including, but not limited to, any action:

- A. To ensure and protect the welfare, safety and well-being of all District employees, agents, representatives and all others acting for or on behalf of the District;
- B. To cancel or modify any activities, programs, or courses, up to and including the temporary closure of District offices and facilities;
- C. To protect District property;
- D. To make further declarations of emergency and to take emergency action as permitted by law.

BE IT FURTHER RESOLVED AND ORDERED that should any portion of this Resolution be held invalid, the invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provisions or application, and to this end the provisions of this Resolution are declared to be severable;

BE IT FURTHER RESOLVED AND ORDERED that this Resolution is an emergency measure within the mandate and jurisdiction of the Board and is necessary for the immediate welfare of the Fire District. Therefore, this Resolution shall become effective immediately upon its adoption and shall remain in effect until repealed by formal Board action;

PASSED AND ADOPTED by the following vote of the Board of Directors of the Monterey County Regional Fire District, County of Monterey, State of California on March 27, 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Jim Slaten , Secretary
Board

Warren P. Poitras ,President of the