

Monterey County Regional Fire District
BOARD OF DIRECTORS
REGULAR MEETING – September 29, 2020

The Monterey County Regional Fire District Board of Directors meeting will be conducted via teleconference. The meeting will have no physical location in order to minimize the spread of the COVID-19 virus, in accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Shelter in Place Order issued by the Monterey County Health Officer on March 17, 2020, as may be periodically amended. To participate in this Monterey County Regional Fire District board meeting, the public are invited to address telephonically.

Public Participation Instructions:

Join Zoom Meeting

<https://eur06.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F83191514880&data=02%7C01%7C%7C4332c28e1683448e237408d85352e020%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637350962690493408&data=FnenePYNPm8WELw9bEJkqaF5%2B4C9MeYSFBfGQHqKYqk%3D&reserved=0>

Meeting ID: 831 9151 4880

One tap mobile

+16699006833,,83191514880# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 831 9151 4880

1. If a member of the public wishes to comment on an agenda item, the public is strongly encouraged to submit their comments in writing via email to Murquides@mcrfd.org by 12:00 p.m. on Friday, September 25th, 2020. To assist staff in identifying the agenda item to which the comment relates, the public is requested to indicate the MCRFD board of Districts meeting and agenda number in the subject line. Comments received by the 12:00 p.m. Friday deadline will be distributed to the Directors and will be placed in the record.
2. The Board President may set reasonable rules as needed to conduct the meeting in an orderly manner.

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of July 28th 2020
4. Financial Report: Discussion/Action

Profit Loss Statement through August 31, 2020
General Fund Reconciliation for July 31, 2020
Monthly Check Register for July 31, 2020
Year- to-Date "Profit Loss" vs. Budget August 31, 2020
General Fund Reconciliation for August 31, 2020
Monthly Check Register for August 31, 2020

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. New Business Discussion/ Action

- a. Tag on Bid Radios and PPE Under the HGAC Program
- b. Approve Resolution 2020-18 CALFIRE VFA Grant
- c. River Fire Damage Report
- d. Employee Safety Information Form

CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6
District Negotiator: Lisa S. Charbonneau

Employee Organization(s):

1. IAFF L-2606

Return to Open Session

-Report upon Return from Closed Session.

7. Business and Recommendations of the Chief
8. Business and Recommendations of the Board
9. Adjournment

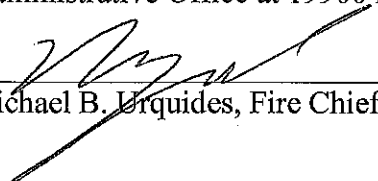
ADA COMPLIANCE

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.

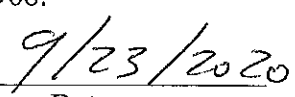
In Compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 19900 Portola Drive, Salinas, California 93908 or at the scheduled meeting. In addition, if you would like a copy of any record related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

Certification

I, Michael Urquides, Fire Chief for the Salinas Rural Fire Protection District, do hereby declare that the foregoing agenda was posted at least (72)¹ hours prior to the September 29, 2020 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.



Michael B. Urquides, Fire Chief



Date

¹ California Government Code 54954.2