

**Monterey County Regional Fire District  
BOARD OF DIRECTORS  
REGULAR MEETING – August 6<sup>th</sup> 2019**

**MEETING LOCATION:**

**Administration Building, 19900 Portola Dr Salinas, California 93908**

1. Meeting called to order at 4:00 P. M. **Pledge of Allegiance**
2. Roll call of Directors
3. Approval of Minutes – Regular Board Meeting of May 28, 2019
4. Financial Report: Discussion/Action
  - A. General Fund Reconciliation for May 31, 2019
  - B. Payroll Summary for May 31, 2019
  - C. Accounts Payable for May 31, 2019
  - D. General Fund Reconciliation for June 30, 2019
  - E. Payroll Summary for June 30, 2019
  - F. Accounts Payable for June 30, 2019
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. Public Hearing
  - A. Regarding Adoption of the Final Budget for Fiscal Year 2019/2020
    - (1) Receive Staff Report
    - (2) Open the Public Hearing and receive comments from members of the public
    - (3) Close the Public Hearing and receive comments from members of the Board
    - (4) Board takes action:
      - (a) Adopt Fiscal Year 2019/2020 Final Budget Resolution 2019-13
  - B. Regarding the Annual Updating of the District's Fee Schedule as Authorized by Ordinance 1997-01: Discussion/ Action
    - (1) Receive Staff Report
    - (2) Open the Public Hearing and receive comments from members of the public
    - (3) Close the Public Hearing and receive comments from members of the Board
    - (4) Board takes action:

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- (a) Adopt Resolution 2019-14 a Resolution Establishing the Unit of Cost Calculation and adopt Resolution 2019-15 a Resolution Establishing a Current Rate for the Fee Schedule
- c. Approve reopener for the Monterey County Regional Firefighters Association Local 2606 Memorandum of Understanding. Direct President Poitras to execute Side Letter to the MOU.
- d. Approve Audit service Agreement for Hayashi & Wayland for FY ending June 30<sup>th</sup> 2019
- e. Cal Senate Bill 1205 Inspection Reporting Compliance update
- f. Approve Tag on Bids for PPE and Mobile/Portable Radios as needed for FY 2019-2020 using HGACBuy program
- g. Approve an agreement for professional services for prescribing physician assistance “Medical Director” for future needs.
- h. Accept and File Staff report for Fire Prevention Specialist Job Description
- 8. Business and Recommendations of the Chief
- 9. Business and Recommendations of the Board
- 10. Adjournment

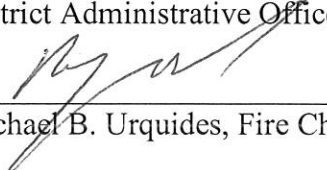
**ADA COMPLIANCE**

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)<sup>1</sup> hours prior to the August 6th 2019 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.

  
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Michael B. Urquides, Fire Chief

Date 7-31-2019

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