

Monterey County Regional Fire District
BOARD OF DIRECTORS
REGULAR MEETING – May 26, 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:

+1 669 900 9128 US

Meeting ID: 860 3381 4399

Password: 107581

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, May 22nd, 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 April 7th, 2020.
4. Financial Report: Discussion/Action

General Fund Reconciliation for March 31, 2020

Payroll Summary for March 31, 2020

Accounts Payable for March 31, 2020

General Fund Reconciliation for April 30, 2020

Payroll Summary for April 30, 2020

Accounts Payable for April 30, 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. Explorer & 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 2020-05 & Order the levy of the special tax on “unsecured” Adopt Resolution 2020-06 Order the levy of the special tax on East Garrison Adopt Resolution 2020-07

b. Tax Anticipation Loan for Fiscal Year 2020/2021
-Receive the report and act on the recommendation to adopt Resolution 2020-09
A Resolution Requesting a Tax Anticipation Loan for Fiscal Year 2020-2021.

c. Adopt Resolution 2020-10 Approving Appropriation Limit

d. Adopt Preliminary Budget for Fiscal year 2020/2021

e. Approve California Fire Assistance Agreement Resolution 2020-08

f. Execute Monterey County 911 Dispatch Agreement

g. Approve Staff Recommendation for Fuel Request for Quotes (RFQ)

h. Approve Resolution 2020-11 Employee Relations

i. Approve Resolution 2020-12 to Join Fire Agencies Insurance Risk Authority (FAIRA)

J Authorize President Poitras to Negotiate Updated Fire Chief Employment Agreement that must be approved at regular board of directors meeting in compliance with Government code sec. 53262.

Closed Session

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

Employee Organization(s):

1. IAFF L-2606
2. Administrative Bargaining Group

8. Business and Recommendations of the Chief

9. Business and Recommendations of the Board

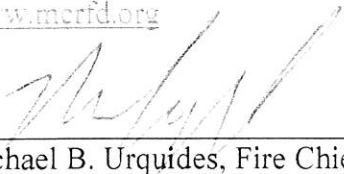
10. Adjournment

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)¹ hours prior to the May 26th, 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 & District web site www.mcrfd.org



Michael B. Urquides, Fire Chief

Date 5-21-2020

¹ California Government Code 54954.2