

**Monterey County Regional Fire District**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING – May 25, 2021**  
**MEETING LOCATION:**

Consistent with Governor Newsom’s Executive Order N-29-20, the Governor has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body to avoid public gatherings and has suspended all contrary provisions of the Brown Act.

**THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY**

The meeting can be viewed in real time at:

Join Zoom Meeting

<https://us02web.zoom.us/j/7658305377>

Meeting ID: 765 830 5377

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 765 830 5377

Public Comment:

- If you would like to submit public comment for the Open Session during the public comment portion of the agenda and you accessed the meeting using the URL you can use the “Raise Hand” feature.
- You may also submit any public comments by email to [marreguin@mcrfd.org](mailto:marreguin@mcrfd.org) or call 831-455-1828 no later than 2:00 p.m. on May 21st, 2021.

The Monterey County Regional Fire District thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

1. Meeting called to order at 4:00 p.m.
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting March 29, 2021.
4. Financial Report: Discussion/Action

General Fund Reconciliation for March 31, 2021

Payroll Summary for March 31, 2021

Accounts Payable for March 31, 2021

General Fund Reconciliation for April 30, 2021

Payroll Summary for April 30, 2021

Accounts Payable for April 30, 2021

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. Order the annual levy of the Special Tax Secured "Known as Carmel Valley Ambulance Tax" Approve Resolution 2021-07 & Order the levy of the special tax on "unsecured" Adopt Resolution 2021-08 Order the levy of the special tax on East Garrison Adopt Resolution 2021-09
- b. Tax Anticipation Loan for Fiscal Year 2021/2022  
-Receive the report and act on the recommendation to adopt Resolution 2021-10  
A Resolution Requesting a Tax Anticipation Loan for Fiscal Year 2021-2022.
- c. Adopt Resolution 2021-11 Approving Appropriation Limit
- d. Adopt Preliminary Budget for Fiscal year 2021/2022
- e. Approve Side Letter L-2606 Clarifying Rates
- f. Execute negotiated Memorandum Of Understanding (MOU) with Administrative bargaining group July 1<sup>st</sup> 2021-June 30<sup>th</sup> 2023
- g. Retain Hayashi and Wayland for auditing services for FY ending June 30<sup>th</sup> 2021
- h. Approve Resolution 2021-12, Determining the Industrial Disability Retirement of Captain Chris Handle
- I. Approve Updated District Policy 2021-04 Corrective Actions, Punitive Actions and Administrative Appeals
- J Approve Pay Scale for Public Review

**Closed Session:**

District Adjourns to Closed Session

Conference with Labor Negotiator-Government Code Section 54957.6 District Negotiator: Lisa Charbonneau

Local 2606

Conference with Labor Negotiator-Government Code Section 54957.6 District Negotiator: Director Poitras

Fire Chief Michael Urquides

Return to Open Session

-Report upon Return from Closed Session.

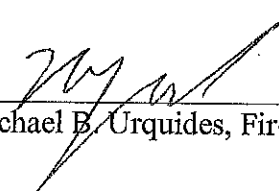
8. Business and Recommendations of the Chief
9. Business and Recommendations of the Board
10. Adjournment

**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 25th, 2021 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. via zoom 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 May 21, 2021

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