

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

REGULAR MEETING March 26, 2019

MEETING LOCATION:

Administration Building, 19900 Portola Drive 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 – Special meeting February 5th 2019
4. Financial Report: Discussion/Action
 - a. General Fund Reconciliation for January 31, 2019
 - b. Monthly Check Register for January 31, 2019
 - c. General Fund Reconciliation for February 28, 2019
 - e. Monthly Check Register for February 28, 2019
 - f. Profit Loss Statement January 31, 2013 & February 28, 2019
 - g. Year- to-Date “Profit Loss” vs. Budget February 28, 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.

New Hire Badge Pinning- Division Chief Fire Marshal Kamnikar will present

6. Public Hearing regarding the adoption of Resolution 2019-03 Updating the Fire Capital Facilities and Equipment Financing Plan, Making the Required Findings and Setting the Current Rate of the Fire Mitigation Fees Affecting New Construction in the Monterey County Regional Fire Protection District for Fiscal Year 2019-2020:
Discussion/Action
 - a. Receive Staff Report
 - b. Open Public Hearing: At this time members of the public can address the Board of Directors regarding this item. Speakers are limited to three (3) minutes each.
 - c. Close Public Hearing: Board Discussion and Action.
 - (1) Act on the recommendation to Adopt Resolution 2019-03 Resolution Updating the Fire Capital Facilities and Apparatus Replacement & Equipment Plan and Setting the Fire Mitigation Fees
7. New Business:
 - A. Election of Board Officers for 2019
-Elect a President and Secretary for 2019.
 - B. Purchase of a New Type 3 Ambulance Tag on Bid
 - C. Approve an MOU with CAL CHIEFS in the efforts to supply legal support on the Districts 201 rights.
 - D. Surplus one district owned ambulance Resolution 2019-04
 - E. Approve Resolution 2019-05 in support of the South Salinas Hwy 101 Alliance in their efforts to make Highway 101 safer

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Closed Session:

- Possible Exposure to Litigation (1 matter). Pursuant to Government Code section 54956.9 (1) Fact and circumstance that might result in litigation need not be disclosed.

Pursuant to Government Code section 54957
Public Employee Performance Evaluation (Fire Chief)

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

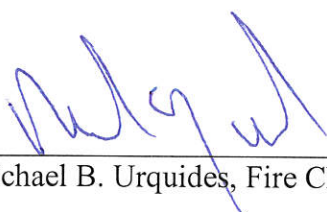
In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, (831) 455-1828. To ensure that your request is granted please notify this office at least one business day prior to the scheduled public meeting.

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)¹ hours prior to the March 26th, 2019 Regular Meeting of the District Board of Directors scheduled for 4:00pm. at the District Administrative Office at 19000 Portola Dr, Salinas, California 93908.

Posted on web site www.mcrfd.org.



Michael B. Urquides, Fire Chief

Date

3-14-2019

¹ California Government Code 54954.2