

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

**REGULAR MEETING  
November 16 2021 4:00pm  
AGENDA**

**MEETING LOCATION:  
Administration Building, 19900 Portola Dr Salinas, California 93908**

**1. Meeting called to order at 4:00 P. M.-Pledge of Allegiance**

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

**Masks will be Required**

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes – Regular Meeting September 28<sup>th</sup> 2021
4. Financial Report: Discussion/Action

General Fund Reconciliation for September 30, 2021  
Payroll Summary for September 30, 2021  
Accounts Payable for September 30, 2021  
General Fund Reconciliation for October 31, 2021  
Payroll Summary for October 31, 2021  
Accounts Payable for October 31, 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. Volunteer Report –
7. New Business: Discussion/Action
  - a. Adoption of Board Meeting Schedule for 2022  
-Receive the report and adopt the Board Meeting Schedule for 2022.
  - b. Accept Tax Report for Carmel Valley EMS tax, Cannabis Tax and East Garrison Special Tax
  - c. Approve a District 125 Cafeteria Plan for Health Care
  - d. CAL OES Form 130 for Designation of Applicants Agent

## Board of Directors Meeting Agenda

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

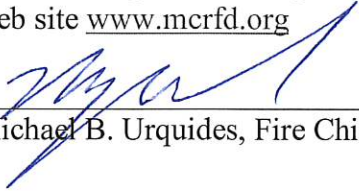
### **ADA COMPLIANCE**

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, Fire 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 November 16, 2021 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. on District web site [www.mcrfd.org](http://www.mcrfd.org)

  
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Michael B. Urquides, Fire Chief

November 12th, 2021  
Date

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