

**MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING January 23, 2018
MEETING LOCATION:**

Administration Building, 19900 Portola Dr Salinas, California 93908

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors- Pledge of Allegiance
3. Approval of Minutes - Regular Meeting of November 14, 2017
4. Financial Report: Discussion/Action
 - a. General Fund Reconciliation for November 30, 2017
 - b. Payroll Summary for November 30, 2017
 - c. Accounts Payable for November 30, 2017
 - d. General Fund Reconciliation for December 31, 2017
 - e. Payroll Summary for December 31, 2017
 - f. Accounts Payable for December 31, 2017

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. Approve a Resolution 2018-01 to adopt an Ordinance of the Monterey County Regional Fire District Imposing a Commercial Business Tax on Commercial Cannabis Business for the District voters to determine, and ordering an election requesting a consolidated election for Monterey County Regional Fire District.

b. Authorization to Destroy Certain Records

-Receive the report and act on the recommendation to adopt Resolution 2018-02 a Resolution Authorizing the Fire Chief to Destroy Certain Records.

c. Accept and File the Audit Financial Statement for the Monterey County Regional Fire District for Fiscal Year June 30, 2017.

District Adjourns to Closed Session

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

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(b) Closed Session: Pursuant to Government Code section 54957
Public Employee Performance Evaluation (Fire Chief)

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

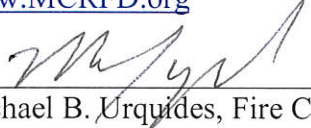
ADA COMPLIANCE

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 January 23, 2018 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 and web site www.MCRFD.org



Michael B. Urquides, Fire Chief

Date 1-17-2018

¹ California Government Code 54954.2