



# MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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**AGENDA  
SPECIAL MEETING  
June 28th, 2022  
3:00 p.m. Closed Session  
4:30 p.m. Open Session**

**MEETING LOCATION:**

District Administration Offices, 19900 Portola Drive, Salinas, California 93908

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

1. CALL TO ORDER
  - 1.1. Pledge of Allegiance
  - 1.2. Roll call of Directors
2. CLOSED SESSION
  - 2.1. Public Comment

*The Board will take public comment on any closed session items. Speakers will be limited to no more than three minutes unless otherwise specified by the President of the Board.*
  - 2.2. Conference with Legal Counsel - Government Code Section 54957(b)(1) – Public Employee Appointment Fire Chief
3. RECONVENE THE OPEN SESSION
  - 3.1. Call the meeting to order
4. REPORT OF CLOSED SESSION ACTION
5. 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, Karry Kuntz, hereby certify that this agenda in its entirety was posted at least (24) hours prior to the June 28, 2022 Special Meeting of the District Board of Directors at the

District Administrative Offices, 19900 Portola Dr Salinas, CA 93908 and electronic posting on our website [www.MCRFD.org](http://www.MCRFD.org)

Karry Kuntz

Karry Kuntz, Clerk of the Board

Date June 27, 2022