

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

**REGULAR MEETING April 7<sup>th</sup> 2020**

**MEETING LOCATION: This will be a teleconference meeting held in accordance with  
Government code section 54953 and Governors Newsome executive Order N-25-20:**

Call the Administration Building, 19900 Portola Drive Salinas, California 93908 831-455-1828 for conference call #

**Administration Building, 19900 Portola Drive Salinas, California 93908**

1. **Meeting called to order at 4:00 P. M.**
2. Roll call of Directors
3. Approval of Minutes – Regular Meeting January 28<sup>th</sup> 2020
4. Special Meeting March 4<sup>th</sup> 2020
5. Special Meeting March 27<sup>th</sup> 2020
4. Financial Report: Discussion/Action
  - a. General Fund Reconciliation for January 31, 2020
  - b. Monthly Check Register for January 31, 2020
  - c. General Fund Reconciliation for February 28, 2020
  - e. Monthly Check Register for February 28, 2020
  - f. Profit Loss Statement January 31, 2013 & February 28, 2020
  - g. Year- to-Date “Profit Loss” vs. Budget February 28, 2020

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. Public Hearing regarding the adoption of Resolution 2020-03 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 2020-2021:

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 2020-03 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 2020  
-Elect a President and Secretary for 2020.

**Monterey County Regional Fire District  
Board of Directors Meeting Agenda  
Page 2**

- B. Approve Fuel Service Request for Quotes Per District Purchasing Policy
- C. Approve Monterey County Local Agency Insurance Authority Fiscal Year Ending June 30<sup>th</sup> 2019 audit
- D. Accept and File Monterey County Local Agency Insurance Authority acceptance into FASIS Fire Agency Self Insurance System

**Closed Session:**

**CONFERENCE WITH LABOR NEGOTIATOR – Government Code Section 54957.6**

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**

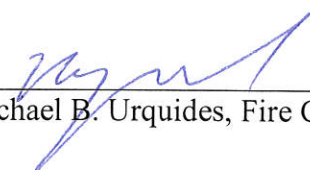
**In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, (831) 455-1828. To ensure that your request is granted please notify this office 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)<sup>1</sup> hours prior to the April 7<sup>th</sup> 2020 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](http://www.mcrfd.org).

  
\_\_\_\_\_  
Michael B. Urquides, Fire Chief

Date 4-1-2020

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