

**Monterey County Regional Fire District  
BOARD OF DIRECTORS  
REGULAR MEETING – July 31, 2018**

**MEETING LOCATION:**

**Administration Building, 19900 Portola Dr 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 – Regular Board Meeting of May 30, 2018
4. Financial Report: Discussion/Action
  - A. General Fund Reconciliation for May 31, 2018
  - B. Payroll Summary for May 31, 2018
  - C. Accounts Payable for May 31, 2018
  - D. General Fund Reconciliation for June 30, 2018
  - E. Payroll Summary for June 30, 2018
  - F. Accounts Payable for June 30, 2018
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. Public Hearing
  - A. Regarding Adoption of the Final Budget for Fiscal Year 2018/2019
    - (1) Receive Staff Report
    - (2) Open the Public Hearing and receive comments from members of the public
    - (3) Close the Public Hearing and receive comments from members of the Board
    - (4) Board takes action:
      - (a) Adopt Fiscal Year 2018/2019 Final Budget Resolution 2018-15
  - B. Regarding the Annual Updating of the District's Fee Schedule Discussion/ Action
    - (1) Receive Staff Report
    - (2) Open the Public Hearing and receive comments from members of the public
    - (3) Close the Public Hearing and receive comments from members of the Board
    - (4) Board takes action:
      - (b) Adopt Resolution 2018-13 a Resolution Establishing the Unit of Cost Calculation
      - (c) adopt Resolution 2018-14 a Resolution Establishing a Current Rate for the Fee Schedule

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Board of Directors Meeting Agenda  
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Regarding the Adoption of Measure H Ordinance 2018-01 Imposing a commercial Cannabis Business Tax on Commercial Business  
Discussion/ Action

- (5) Receive Staff Report
- (6) Open the Public Hearing and receive comments from members of the public
- (7) Close the Public Hearing and receive comments from members of the Board
- (8) Board takes action:

(d) adopt Ordinance 2018-01 an ordinance imposing a commercial cannabis tax for establishments or businesses within the fire District has approved by the voters Measure H.

- (e) Retain Hayashi and Wayland auditing firm for the audit fiscal year 2017-2018
- (f) Adopt and Certify Measure H Election Resolution 2018-16
- (g) Ratify Changes to L-2606 and Administrative MOU including updating Job Descriptions
- (h) Accept and File report Carmel (CRFA vs CAL PERS)
- (i) Surplus one excess cargo trailer Resolution 2018-17

**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.
- (b) Pursuant to Government Code section 54957.6, the Board will provide direction to Board of Director negotiators:

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

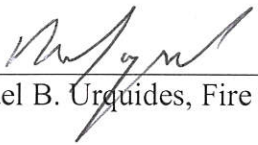
**ADA COMPLIANCE**

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 July 31, 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. Posted on web site: [www.mcrfd.org](http://www.mcrfd.org)

  
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Michael B. Urquides, Fire Chief

Date 7-26-2018

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