

**MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING January 28th, 2020
MEETING LOCATION:**

Monterey County Regional Fire District, East Garrison Station 13630 Sherman Blvd.

East Garrison, California 93933

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors
3. Approval of Minutes - Regular Meeting of November 12, 2019
4. Financial Report: Discussion/Action

General Fund Reconciliation for October 31, 2019
Payroll Summary for October 31, 2019
Accounts Payable for October 31, 2019
General Fund Reconciliation for November 30, 2019
Payroll Summary for November 30, 2019
Accounts Payable for November 30, 2019
General Fund Reconciliation for December 31, 2019
Payroll Summary for December 31, 2019
Accounts Payable for December 31, 2019

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. Badge Pinning

7. New Business: Discussion/Action

- a. Authorization to Destroy Certain Records

-Receive the report and act on the recommendation to adopt Resolution 2020-02 a Resolution Authorizing the Fire Chief to Destroy Certain Records.

- b. Approve Business Inspection Program

c. Accept and File the Audit Financial Statement for the Monterey County Regional Fire District for Fiscal Year June 30, 2019.

- d. Adopt Resolution 2020-01 Grant Authority for Signatures "reimbursement" for SB 1205

e. Approve Paramedic Service Provider Agreement extension with Monterey County EMS

f. Approve Budget Amendment-Toro Creek Project & Retirement buyout for Engineer Kurtis Calender

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- g. Fair Labor Standards Act (FLSA) Settlement Agreement local 2606 and District
- h. Approve Lactation Break Policy
- i. Local 2606 Request for the District to follow Eligibility Requirements for upcoming promotional exams as outlined in MOU vs Job Descriptions.

8. Closed Session:
District Adjourns to Closed Session

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

9. Business and Recommendations of the Chief
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 28, 2020 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. at the Monterey County Regional Fire District

East Garrison Station

13630 Sherman Blvd.

East Garrison, California 93933 and web site www.MCRFD.org



Michael B. Urquides, Fire Chief

Date 1-21-2020

¹ California Government Code 54954.2