

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

**REGULAR MEETING November 14th 2017 4:00pm
MEETING LOCATION:**

Toro Fire Station Administration Building

19900 Portola Dr Salinas, Ca 93908

831-455-1828

1. Meeting called to order at 4:00 P. M.
2. Roll call of Directors- **Pledge of Allegiance**
3. Approval of Minutes – Regular Meeting September 26th 2017
4. Financial Report: Discussion/Action

General Fund Reconciliation for September 30, 2017

Payroll Summary for September 30, 2017

Accounts Payable for September 30, 2017

General Fund Reconciliation for October 31, 2017

Payroll Summary for October 31, 2017

Accounts Payable for October 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. Transportation Agency of Monterey County -TAMC Highway 68 Roundabout Presentation
7. New Business: Discussion/Action
 - a. Adoption of Board Meeting Schedule for 2018
-Receive the report and adopt the Board Meeting Schedule for 2018.
 - b. Accept Tax Report for Carmel Valley EMS tax and East Garrison Special Tax
 - c. Approve Second Amendment to Communications Site Lease Agreement T-mobile
 - d. Update Board Policy 2008-01 Entry Level Firefighter/Firefighter Paramedic Hiring policy

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

ADA COMPLIANCE

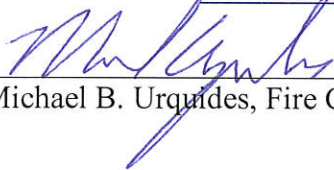
In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in District Board meetings, should contact the District Administrative Office, (831) 455-1828. To ensure that your request is granted please notify this office 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, Fire 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 November 14, 2017 Regular Meeting of the District Board of Directors scheduled for 4:00 p.m. at the **Toro Fire Station Administration Building 19900 Portola Dr Salinas, Ca 93908 831-455-1828 and**

District web site www.mcrfd.org



Michael B. Urquides, Fire Chief

November 11, 2017
Date

¹ California Government Code 54954.2