

# **CARMEL VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

## **Regular Meeting of the Board of Directors**

**Thursday, January 21, 2010**

**5:30 PM - Closed Session**

**6:00 PM - Regular Meeting**

**Carmel Valley Fire Station**

**26 Via Contenta**

**Carmel Valley, CA 93924**

### **AGENDA**

**This Meeting is Open to the Public**

**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 8455 Carmel Valley Road, Carmel, California 93923 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 Board Clerk at (831) 624-5907.**

**Any writings or documents provided to a majority of the District Board regarding any item on this Agenda are available during normal business hours for public inspection in the District Offices located at 8455 Carmel Valley Road, Carmel, California 93923.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. CLOSED SESSION: At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege.**

- A. Conference with District Legal Counsel on Potential Litigation Government Code Section 54956.9(b) One Matter.**
- B. Instructions to Labor Negotiators, Government Code Section 54957.6. The Board Publicly Declares its Designated Representatives to be Warren E. Poitras, Jr. and Fire Chief Mike Urquides.**

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REGULAR BOARD MEETING**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. REPORT FROM CLOSED SESSION: The Board shall publicly report any action taken in closed session and the vote or abstention of every member present thereon, in accordance with Government Code Section 54957.1(a).

V. CONFIRMATION OF THE AGENDA

VI. PUBLIC HEARING: A Public Hearing is Not Scheduled

VII. CONSENT CALENDAR:

A. Minutes of the Regular Board Meeting December 17, 2009

B. Financial Report for January 2010

VIII. PUBLIC COMMENTS AND CORRESPONDENCE:

Any person may address the District Board on any subject within the jurisdiction of the District, which is not listed on the Agenda. Any matter that requires action that is not agendized may be referred to staff for a report and action at a subsequent District Board meeting. The Board may set a three-(3) minute time limit per speaker.

IX. ACTION CALENDAR:

A. Approve Rules and Regulations Policies Extended from October 2009 Meeting.

B. Authorization to Destroy Certain Records-Receive the Report and Act on the Recommendation to Adopt Resolution #2010-01, A Resolution Authorizing the Fire Chief to Destroy Certain Records.

C. Accept and File the Audit of Financial Statements for the Monterey County Local Agencies Insurance Authority for the Fiscal Year Ending June 30, 2009.

D. Accept and File the Audit of Financial Statements for the Carmel Valley Fire District for the Fiscal Year Ending June 30, 2009.

E. Accept and File the Audit of Financial Statements for CRFA for the Fiscal Year Ending June 30, 2009.

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*Action Calendar continued.*

F. Retain Hayashi and Wayland Accountancy Corporation LLP to Perform Audit of Financial Statements for the Fiscal Year Ending June 30, 2010. Authorize the President to Sign the Agreement.

G. AMR Contract Approval: Execute Subcontractor Agreement for the Cachagua Area.

H. Ambulance Billing Increase (change rates as outlined in AMR's new contract)

I. Discussion and Possible Adoption of Resolution #2010-02, A Corporate Resolution Naming the Trustees and Authorized Signatories for the Valley Volunteer Retirement Plan Carmel Valley Fire Protection District, Carmel Valley Fire Protection District Retirement Plan, Mid-Carmel Valley Zone Defined Benefit Plan and Trust, and the Mid-Carmel Valley Zone Money Purchase Plan

**X. VOLUNTEER REPORTS:**

A. Volunteers

**XI. STAFF REPORTS:**

A. Chief's Report

**XII. COMMITTEE REPORTS:**

A. Carmel Regional Fire Ambulance Authority

**XIII. BOARD COMMENTS**

**XIV. ADJOURNMENT**

**CERTIFICATION:**

I, Susan Croswell, Clerk of the Carmel Valley Fire Protection District Declare that the Foregoing Agenda for the January 21, 2010 Regular Meeting of the Board of Directors of the Carmel Valley Fire Protection District was Posted by 5:00 PM on Monday, January 18, 2010 at the:

Carmel Valley Post Office - 11 Via Contenta, Carmel Valley, CA  
Carmel Valley Fire Station - 26 Via Contenta, Carmel Valley, CA  
Mid Carmel Valley Fire Station - 8455 Carmel Valley Road, Carmel, CA  
One Rancho San Carlos Road, Carmel, CA

*Individuals who require specific accommodations to access, attend or participate in Board meetings due to disability please contact the Fire Chief at least one day prior to the scheduled meeting to ensure that the District is available to assist you.*