

CARMEL VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Regular Meeting of the Board of Directors

Thursday, February 25, 2010

5:30 PM - Closed Session

6:00 PM - Regular Meeting

Mid Carmel Valley Fire Station

8455 Carmel Valley Road

Carmel, CA 93923

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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BOARD OF DIRECTORS
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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 January 21, 2010

B. Financial Report for February 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. Discussion and Possible Approval of the Agreement for the Joint Exercise Of Powers to Operate and Maintain a Regional Incident Support Vehicle

B. Discussion and Possible Adoption of Resolution #2010-03, A Resolution Authorizing the Closure of a Savings Account at First National Bank; Resolution #2010-04, A Resolution Authorizing the Monterey County Auditor-Controller to Make an Electronic Vendor Payment from the Carmel Valley Fire District Fund #577 to First National Bank; Resolution #2010-05, A Resolution Authorizing the Transfer of Remaining Funds from County Fund #585 "Mid- Carmel Valley Fire District" Fund to County Fund #577 "Carmel Valley Fire District" Fund; Direct Staff to Complete Necessary Paperwork to Execute the Intension of Resolution #2010-03, Resolution #2010-04, and Resolution #2010-05.

C. Valley Volunteer Retirement Fund Transfer

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Action Calendar Continued

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 February 25, 2010 Regular Meeting of the Board of Directors of the Carmel Valley Fire Protection District was Posted by 5:00 PM on Monday, February 22, 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.

(CVBRDAGNDA.doc)