



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA SPECIAL MEETING August 22, 2023 4:00 p.m. Open Session

MEETING LOCATION:

District Administration Offices, 19900 Portola Drive, Salinas, California 93908

The Monterey County Regional Fire District thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

1. CALL TO ORDER

- 1.1. Pledge of Allegiance
- 1.2. Roll call of Directors

2. PUBLIC COMMENT

*The public may address the District Board concerning any item **not** on the Board's agenda but within the subject matter jurisdiction of the Board. Speakers will be limited to three minutes unless otherwise specified by the President of the Board. There can be no deliberation or action on items not on the agenda. The Board may refer a matter to staff or schedule discussion for a future meeting.*

3. REGULAR AGENDA

3.1. [Bid award for the Mid-Valley Fire Station hardscaping and sewer line project.](#)

Receive report, discuss, and direct the Fire Chief to execute the necessary documents for a construction contract with Grade Break Engineering in the not to exceed amount of \$565,000.

3.2. [Accept funding from the 2023 Rural Capacity Program Grant](#)

Adopt Resolution 2023-21, authorizing the agreement between the District and the Department of Forestry and Fire Protection. Direct the Fire Chief to execute the necessary grant documents.

3.3. [Cal OES form 130 Designation of Applicant's Agent Resolution](#)

Adopt the Cal OES form 130 Designation of Applicant's Agent Resolution for Non-State Agencies.

3.4. [Board Policy 2023-05 Donation of Leave Program](#)

Approve Board Policy 2023-05 Donation of Leave Program rescinding Board Policy 2012-02.

3.5. [Automatic Aid and Mutual Aid agreements with American Medical Response West](#)

Receive report, discuss and direct the Fire Chief to execute the Automatic Aid and Mutual Aid agreements with American Medical Response West.

4. 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, Karry Kuntz, hereby certify that this agenda in its entirety was posted at least (24) hours prior to the August 22, 2023 Regular Meeting of the District Board of Directors at the District Administrative Offices, 19900 Portola Dr Salinas, CA 93908 and electronic posting on our website www.MCRFD.org

Karry Kuntz
Karry Kuntz, Clerk of the Board

Date 08/17/2023