



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING

July 28, 2026

4:00 p.m. Closed Session

4:30 p.m. Open Session

MEETING LOCATION:

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

1. CALL TO ORDER

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

2. CLOSED SESSION

- 2.1. Public Comment

The Board will take public comment on any closed session items. Speakers will be limited to no more than three minutes unless otherwise specified by the President of the Board.

- 2.2. Employee Performance Evaluation- Government Code Section 54957

Title: Fire Chief

- 2.3. Conference with Labor Negotiator- Government Code Section 54957.6

Agency Designated Representative: Board of Directors

Employee Organization: Fire Chief

3. RECONVENE THE OPEN SESSION

- 3.1. Call the meeting to order.

4. CONSENT AGENDA

The matters listed under the Consent Agenda will be acted upon by one motion affirming the action recommended. There will be no separate discussion on items unless members of the Board, staff or the public request removal of the item for separate action.

- 4.1. [Approve Meeting Minutes of the Regular meeting of May 26, 2026.](#)

- 4.2. [Approve Monthly Financial Report for May 2026. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)

- 4.3. [Approve Draft Policy 2026-02 FBI CJIS Security Policy](#)

- 4.4. [Adopt the CalOES form 130 Designation of Applicant's Agent Resolution for Non-State Agencies](#)

5. 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.*

6. PUBLIC HEARING

The public may address the District Board concerning this agenda item. Speakers will be limited to three minutes unless otherwise specified by the President of the Board.

6.1. [Public hearing regarding the adoption of the recommended Budget for fiscal year 2026/2027.](#)

Open the public hearing and accept comments from the public regarding the proposed recommended Budget for fiscal year 2026/2027. Close public hearing. Adopt Resolution 2026-10, approving the Final Budget for fiscal year 2026/27.

6.2. [Public hearing regarding the annual updating of the Fire District's Fee Schedule, establishing the Unit of Cost and the Current Rate for fiscal year 2026/2027.](#)

Open the public hearing and accept comments from the public regarding the proposed Unit of Cost and the proposed District Fee schedule for fiscal year 2026/2027. Close public hearing.

1. Adopt Resolution 2026-11 establishing the Unit of Cost Calculation and the Unit of Cost for fiscal year 2026/2027.
2. Adopt Resolution 2026-12 establishing the Current Rate for the District's Fee Schedule for fiscal year 2026/2027.

7. REGULAR AGENDA

7.1. [Fire Chief Employment Agreement amendment](#)

Receive report, discuss, and adopt Resolution 2026-13 approving Amendment -5 to the employment agreement between the Monterey County Regional Fire Protection District and David J. Sargenti.

7.2. [Publicly available pay schedule](#)

Receive report, discuss and approve the updated publicly available pay schedule to incorporate the change in pay for all employee classifications.

7.3. [California Senate Bill 1205 compliance](#)

Receive report, discuss, and adopt Resolution 2026-14 acknowledging receipt of a report made by the Fire Chief of the Monterey County Regional Fire Protection District regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

7.4. [Authorization to surplus 2004 Toyota Tundra and 2012 Honda Fit vehicles](#)

Adopt Resolution 2026-15 authorizing the surplus of a 2004 Toyota Tundra and 2012 Honda Fit.

7.5. [Monterey County Regional Fire District Foundation](#)

Receive report and discuss options for the development of a Monterey County Regional Fire District Foundation to support scholarship opportunities for local students to attend regional fire academies and paramedic schools.

7.6. [Explorer Program](#)

Receive report and discuss the options for the establishment of an Explorer Post.

7.7. [City of Gonzales Interim Fire Chief Services Agreement Amendment #1](#)

Receive report on the status of the Interim Fire Chief Services Agreement with the City of Gonzales, review and provide input on Amendment #1 to the Agreement, and direct the Fire Chief to execute Amendment #1.

7.8. [Bid award for the Village Fire Station exterior stucco project](#)

Receive report, discuss, and direct the Fire Chief to negotiate and execute the necessary documents for a construction contract with Ramsey Lath and Plaster INC in the not to exceed amount of \$100,000.00

8. LABOR REPORTS

8.1. Local 2606

8.2. Administration Unit

9. CHIEF REPORT

9.1. Fire Prevention and US&R- Chief Reyes

9.2. EMS and Safety- Chief Linquist

9.3. Training and Fleet- Chief Vega

9.4. Operations- Chief Anderson

9.5. Human Resources- Human Resource Officer Arreguin

9.6. Finance- Finance Officer Renwick

10. COMMUNICATIONS AND STAFFING AD HOC COMMITTEE

11. FUTURE AGENDA ITEMS

12. 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 (72) hours prior to the July 28, 2026 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 July 23, 2026