



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING September 26, 2023 4:00 p.m.

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. 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.

- 2.1. Approve Meeting Minutes of the Regular meeting of July 25, 2023 and Special meeting of August 22, 2023.
- 2.2. Approve Monthly Financial Report for July and August 2023. (General Fund Reconciliation, Payroll Summary, Accounts Payable)
- 2.3. Adopt Resolution 2023-22 commending Director George Haines on his recent retirement.

3. 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.*

4. REGULAR AGENDA

4.1. Assistance to Firefighter Grant acceptance.

Receive report, discuss, and direct the Fire Chief to execute the necessary documents for the purchase of:

1. A SCBA air compressor, cascade and fill station from Bauer Compressor to be installed at the Chualar Fire Station; and
2. A PPE extractor and dryer from Western State Design to be installed at the Mid Valley Fire Station; and

Increase the budget allocation for the project by \$3,410.

4.2. Bid award for the Toro Station photovoltaic system.

Receive report, discuss and direct the Fire Chief to execute the necessary documents for a construction contract with Scudder Solar in the not to exceed amount of \$97,170 and increase the budget allocation for the project by \$4,830.

4.3. [Bid award for the Village Station roof replacement project.](#)

Receive report, discuss and direct the Fire Chief to execute the necessary documents for a construction contract with Alcal Specialty Contracting in the not to exceed amount of \$70,000 for the replacement of the Village Station roof and increase the budget allocation for the project by \$7,000.

4.4. [Follow-up letter to the Office of the State Fire Marshal for comments on the Fire Hazard Severity Zone designations](#)

Receive report, discuss and file letter into the record.

4.5. [Santa Lucia Preserve staffing.](#)

Receive report, discuss, and file.

5. LABOR REPORTS

5.1. Local 2606

5.2. Administration Unit

6. CHIEF REPORT

6.1. Training and US&R- Chief Moore

6.2. Fire Prevention and Fleet- Chief Anderson

6.3. EMS and Safety- Chief Reyes

6.4. Operations- Chief Ulwelling

6.5. Human Resources- Human Resource Officer Arreguin

6.6. Finance- Finance Officer Renwick

7. FUTURE AGENDA ITEMS

8. 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 September 26, 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 9/21/2023