



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING November 12, 2024 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. 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 September 24, 2024 and the Special meeting of October 15, 2024.](#)
- 2.2. [Approve Monthly Financial Report for September 2024. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)

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. [Board meeting schedule for 2025.](#)
Receive the report and adopt the 2025 Board Meeting Schedule
- 4.2. [Tax Reports for the Carmel Valley EMS tax, East Garrison Project Special tax, and the Commercial Cannabis Business tax](#)
Accept annual tax report for fiscal year 2024-2025 for the Carmel Valley EMS tax, East Garrison Project Special tax and the Commercial Cannabis Business tax.
- 4.3. [Amendment of the District 457 Deferred Compensation Plan.](#)
Direct the Fire Chief to execute Local Amendment #1 to the Monterey County Regional Fire Protection District 457 Deferred Compensation Plan VK706 defining the Normal Retirement Age for the plan.

4.4. [Amendment Number 7 to extend the Paramedic Provider Agreement with the County of Monterey EMS agency](#)

Authorize the Board President and Secretary to execute Amendment number 7 to the District's Paramedic Provider Agreement with the County of Monterey EMS agency extending that agreement for five months to June 30, 2025.

4.5. [MCRFD Community Hazardous Fuels Reduction Grant approval](#)

Direct the Fire Chief to execute the necessary documentation to process and accept the MCRFD Community Hazardous Fuels Reduction Grant funding.

4.6. [LAFCO 2024 Municipal Services Review and Sphere of Influence Study: Monterey Peninsula Cities](#)

Receive the report and discuss a future presentation on the LAFCO Study.

5. LABOR REPORTS

5.1. Local 2606

5.2. Administration Unit

6. CHIEF REPORT

6.1. EMS and Safety- Chief Reyes

6.2. Fire Prevention and US&R- Chief Anderson

6.3. Training and Fleet- Chief Linquist

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 November 12, 2024 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, Clerk of the Board

Date _____