



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING September 29, 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. Conference with Labor Negotiator- Government Code Section 54957.6

Agency Designated Representative: Tevon Edwards

Employee Organization: All Units

3. 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.

3.1. [Approve Meeting Minutes of the Regular meeting of July 28, 2026.](#)

3.2. [Approve Monthly Financial Report for June and July 2026. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)

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

3.4. Approve Resolution 2026-17 commending Fire Captain Eric Hanzelka.

4. 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.*

5. REGULAR AGENDA

5.1. [Communication and Staffing Ad Hoc Committee Final Report](#)

Receive report, discuss, and accept the final report from the Communication and Staffing Ad Hoc Committee, and provide direction to staff on actions associated with the report.

5.2. City of Gonzales Interim Fire Chief Services Agreement

Receive report on the status of the Interim Fire Chief Services Agreement with the City of Gonzales, review and provide input on Amendment #2 to the Agreement, and direct the Fire Chief to execute Amendment #2.

5.3. Authorization to surplus 2015 Ford Explorer

Adopt Resolution 2026-18 authorizing the surplus of a 2015 Ford Explorer.

6. LABOR REPORTS

6.1. Local 2606

6.2. Administration Unit

7. CHIEF REPORT

7.1. Fire Prevention and US&R- Chief Reyes

7.2. EMS and Safety- Chief Linquist

7.3. Training and Fleet- Chief Vega

7.4. Operations- Chief Anderson

7.5. Human Resources- Human Resource Officer Arreguin

7.6. Finance- Finance Officer Renwick

8. FUTURE AGENDA ITEMS

9. 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 29, 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 September 23, 2026