



# MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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**AGENDA  
REGULAR MEETING  
March 29, 2022  
4:00 p.m. Closed Session  
4:45 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. 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: Lisa Charbonneau

Employee Organization: Local 2606, International Association of Firefighters IAFF

**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 January 25, 2022.
- 4.2. Approve Monthly Financial Report for January and February 2022. (General Fund Reconciliation, Payroll Summary, Accounts Payable)
- 4.3. Adopt Resolution 2022-10 commending Fire Captain Scott Fenton on his pending retirement.

**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 Resolution 2022-06 Updating the Fire Capital Facilities and Equipment Financing Plan. Making the required findings and setting the Current Rate of the Fire Mitigation Fees Affecting New Construction in the Monterey County Regional Fire Protection District for fiscal year 2022-2023

Open the public hearing and hear to public comments, discuss the updated Fire Capital Facilities and Equipment Financing Plan, findings and proposed rates, close public hearing. Adopt Resolution 2022-06, Resolution updating the Fire Capital Facilities and Equipment Plan and Setting the Fire Mitigation Fees for Fiscal Year 2022-2023.

## 7. REGULAR AGENDA

- 7.1. Election of Board Officers for 2022  
Elect a Board President and Board Secretary for 2022.
- 7.2. Measure H, Cannabis tax  
Receive report, discuss, and provide direction to staff.
- 7.3. Fire Chief recruitment consulting firm  
Receive report, discuss, and act on the recommendation of the Board of Directors subcommittee.
- 7.4. Authorization to surplus a 2001 S&S Freightliner Water Tender and a 1998 International Type III Fire Engine  
Adopt Resolution 2022-07, Resolution authorizing the surplus a 2001 S&S Freightliner Water Tender and a 1998 International Type III Fire Engine.
- 7.5. Ballot for Election of LAFCO Commissioner – Special District Regular Member and Alternate.  
Vote for a regular and alternate member to represent Special District's on LAFCO.
- 7.6. District Board Policy 2022-02 Debt Management Policy and Government Code Section 8855(i)(1) compliance  
Approve the District Board Policy 2022-02 Debt Management Policy and Adopt Resolution 2022-08, Resolution adopting the District's Debt Management Policy in compliance with Government Code Section 8855(i)(1).
- 7.7. Modification of the District's Conflict of Interest Code  
Adopt Resolution 2022-09, Resolution modifying the Conflict of Interest Code to reflect current staff.

## 8. LABOR REPORTS

- 8.1. Local 2606
- 8.2. Administration Unit

## 9. CHIEF REPORT

- 9.1. Training and Fleet- Chief Ulwelling
- 9.2. Fire Prevention and US&R- Chief Kamnikar

- 9.3. EMS and Safety- Chief Craddock
- 9.4. Human Resources- Human Resource Officer Arreguin
- 9.5. Finance- Finance Officer Renwick

10. FUTURE AGENDA ITEMS

11. 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 March 29, 2022 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](http://www.MCRFD.org)

Karry Kuntz  
Karry Kuntz, Clerk of the Board

Date March 23, 2022