



# MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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## AGENDA REGULAR MEETING November 14, 2023 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 26, 2023.](#)
- 2.2. [Approve Monthly Financial Report for September 2023. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)
- 2.3. [Approve revisions to Board Policy 2023-04 Policies and Procedures of the Board of Directors.](#)
- 2.4. [Approve Board Policy 2023-07 Policy and Notice of Nondiscrimination.](#)
- 2.5. [Adopt Resolution 2023-23 commending Fire Engineer Rich Rotharmel](#)

### 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 2024.](#)  
Receive the report and adopt the 2024 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 2023-2024 for the Carmel Valley EMS tax, East Garrison Project Special tax and the Commercial Cannabis Business tax.
- 4.3. [Monterey County Ambulance RFP and Ambulance Services Enhancements.](#)  
Receive report, discuss and accept report.

4.4. [Contract award for the Toro Station photovoltaic system.](#)

Receive report, discuss, and direct the Fire Chief to execute the necessary document for a construction contract with Scudder Solar in the not to exceed amount of \$97,404 and increase the budget allocation for the project by \$2,596.

4.5. [Santa Lucia Community Services District agreement.](#)

Receive report, discuss, and direct the Fire Chief to execute the agreement between the Monterey County Regional Fire Protection District and the Santa Lucia Community Services District for increasing fire protection and EMS staffing for the Santa Lucia Preserve Fire Station.

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

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 14, 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](http://www.MCRFD.org)

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Karry Kuntz, Clerk of the Board

Date \_\_\_\_\_