



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**AGENDA
REGULAR MEETING
May 31, 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 March 29, 2022.
- 4.2. Approve Monthly Financial Report for March and April 2022. (General Fund Reconciliation, Payroll Summary, Accounts Payable)

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. REGULAR AGENDA

- 6.1. Amendment Number 6 to extend the Paramedic Provider Agreement with the County of Monterey EMS Agency

Authorize the Board President and Secretary to execute Amendment Number 5 to the District's Paramedic Provider Agreement with the County of Monterey EMS Agency extending that agreement until January 31, 2025.

- 6.2. Annual levy of District Special Taxes including: Carmel Valley Ambulance Tax Secured, Carmel Valley Ambulance Tax Unsecured, and East Garrison Special Tax.

- Adopt Resolution 2022-011 Certifying compliance with State Law with respect to the levying of the Carmel Valley Ambulance Special Tax for secured properties.
- Adopt Resolution 2022-012 Certifying compliance with State Law with respect to the levying of the Carmel Valley Ambulance Special Tax for unsecured properties.
- Adopt Resolution 2022-013 Certifying compliance with State Law with respect to the levying of the East Garrison Special Tax.

- 6.3. Tax Anticipation Loan for fiscal year 2022/2023

Receive report, discuss, and adopt Resolution 2022-14 Requesting a Tax Anticipation Loan for fiscal year 2022/2023.

- 6.4. Establishing the Appropriations Limit for fiscal year 2022/2023

Receive report, discuss, and adopt Resolution 2022-15 Establishing the Fire Districts Appropriations Limit for fiscal year 2022-2023 under article XIII-B of the California Constitution and establishing the period for contesting such limit.

- 6.5. Preliminary Budget for fiscal year 2022/2023

Receive report, discuss and adopt the Preliminary Budget for fiscal year 2022/2023 and direct the Fire Chief to notice the July 26 Board meeting for adoption of the 2022/2023 final budget.

- 6.6. Proposal for the retention of Hayashi and Wayland for the Fire District's annual audit.

Receive report, discuss and direct the Fire Chief to execute the necessary documents to employ Hayashi and Wayland for the Fire District's 2021/2022 fiscal audit.

- 6.7. Fire Chief Recruitment

Receive report and file.

- 6.8. Industrial Disability Retirement determination for Deano Lindsey

Receive report, discuss, and adopt Resolution 2022-16 determining the industrial disability of employee Deano Lindsey.

7. LABOR REPORTS

- 7.1. Local 2606

- 7.2. Administration Unit

8. CHIEF REPORT

- 8.1. Training and Fleet- Chief Ulwelling
- 8.2. Fire Prevention and US&R- Chief Kamnikar
- 8.3. EMS and Safety- Chief Craddock
- 8.4. Human Resources- Human Resource Officer Arreguin
- 8.5. Finance- Finance Officer Renwick

9. FUTURE AGENDA ITEMS

10. 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 May 31, 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

Karry Kuntz
Karry Kuntz, Clerk of the Board

Date May 25, 2022