



# MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

---

## AGENDA SPECIAL MEETING February 21st, 2023 4:00 p.m. Closed Session 4:30 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: Administrative Bargaining Unit

#### 3. RECONVENE THE OPEN SESSION

##### 3.1. Call the meeting to order.

#### 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. [Audit of financial statements for fiscal year ending June 30, 2023.](#)

Approve the audit of financial statements for the Monterey County Regional Fire Protection District for the fiscal year ending June 30, 2023 and direct staff to post an electronic copy to the District's website.

##### 5.2. [Update Board resolution authorizing overtime and portal to portal pay for employees to include the Deputy Fire Marshal and Fire Prevention Specialist](#)

Adopt Resolution 2023-07, authorizing overtime and portal to portal pay for employees and direct the Fire Chief to submit the adopted resolution to CalOES.

- 5.3. [Public Comment letter to the California State Fire Marshal's Office regarding the updated fire hazard severity zones.](#)

Direct the Fire Chief to submit comments to the California State Fire Marshal's Office.

6. 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 (24) hours prior to the February 21, 2023 Special 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 2/17/23