



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA
REGULAR MEETING
July 25, 2023
4:00 p.m. Closed Session
Open Session to begin immediately after Closed 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. Employee Performance Evaluation- Government Code Section 54957
Title: Fire Chief

2.3. Conference with Labor Negotiator- Government Code Section 54957.6
Agency Designated Representative: Lisa Charbonneau
Employee Organization: Fire Chief

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 May 30, 2023.
- 4.2. Approve Monthly Financial Report for April, May, and June 2023. (General Fund Reconciliation, Payroll Summary, Accounts Payable)
- 4.3. Adopt Resolution 2023-15 commending Division Chief Kevin Kamnikar on his recent 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 the Final Budget for fiscal year 2023/2024.

Open the public hearing and accept comments from the public regarding the proposed Final Budget for fiscal year 2023/2024. Close public hearing. Adopt Resolution 2023-16, approving the Final Budget for fiscal year 2023/24.

6.2. Public hearing regarding the annual updating of the Fire District's Fee Schedule, establishing the Unit of Cost and the Current Rate for fiscal year 2023/2024.

Open the public and accept comments from the public regarding the proposed Unit of Cost and the proposed District Fee schedule for fiscal year 2023/2024. Close public hearing.

1. Adopt Resolution 2023-17 establishing the Unit of Cost Calculation and the Unit of Cost for fiscal year 2023/2024.
2. Adopt Resolution 2023-18 establishing the Current Rate for the District's Fee Schedule for fiscal year 2023/2024.

7. REGULAR AGENDA

7.1. Fire Chief contract

Receive report, discuss, and adopt Resolution 2023-19 approving the employment agreement between the Monterey County Regional Fire Protection District and David J. Sargenti.

7.2. Publicly available pay schedule

Receive report, discuss and approve the updated publicly available pay schedule to incorporate the change in pay for all employee classifications.

7.3. California Senate Bill 1205 compliance

Receive report, discuss, and adopt Resolution 2023-20 acknowledging receipt of a report made by the Fire Chief of the Monterey County Regional Fire Protection District regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

7.4. Purchase a Boise Mobile Equipment type III wildland engine

Receive report, discuss, and direct the Fire Chief to execute the necessary documents for the purchase of a type III wildland engine from Boise Mobile Equipment/Golden State Fire Apparatus utilizing the Houston Galveston Area Cooperative consortium.

7.5. Purchase a Leader type 3 ambulance

Receive report, discuss, and direct the Fire Chief to execute the necessary documents for the purchase of a type 3 ambulance from a tag on bid with Long Beach City through the Leader REV Group.

8. LABOR REPORTS

- 8.1. Local 2606
- 8.2. Administration Unit

9. CHIEF REPORT

- 9.1. Training and US&R- Chief Moore
- 9.2. Fire Prevention and Fleet- Chief Anderson
- 9.3. EMS and Safety- Chief Reyes
- 9.4. Operations- Chief Ulwelling
- 9.5. Human Resources- Human Resource Officer Arreguin
- 9.6. 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 July 25, 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

Karry Kuntz
Karry Kuntz, Clerk of the Board

Date July 18, 2023