



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING January 27th, 2026 4:00 p.m. Open Session

MEETING LOCATION:

District Administration Offices, 19900 Portola Drive, Salinas, California 93908

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 November 11, 2025 and Special meeting of December 15, 2025.](#)
- 2.2. [Approve Monthly Financial Report for October, November, and December 2025. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)
- 2.3. [Approve Board Policy 2026-01 Oath of Office.](#)

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. [Authorization to destroy certain records.](#)
Adopt Resolution 2026-01, Resolution authorizing the Fire Chief to destroy certain records.
- 4.2. [Communication and Staffing ad hoc committee](#)
Received report, discuss, and approve the formation of the Communication and Staffing Ad Hoc committee and adopt the committee charter.
- 4.3. [Audit of financial statements for fiscal year ending June 30, 2025.](#)
Approve the audit of financial statements for the Monterey County Regional Fire Protection District for the fiscal year ending June 30, 2024 and direct staff to post an electronic copy to the District's website.
- 4.4. [Fire Chief Services Agreement with the City of Gonzales](#)
Receive report, discuss, and direct the Fire Chief to execute the Fire Chief Services contract with the City of Gonzales.

4.5. [Ballot Election for LAFCO Commissioner – Special District Regular Member and Alternate.](#)

Receive report, discuss, vote for a regular member and alternate to represent Special District's on LAFCO.

5. LABOR REPORTS

5.1. Local 2606

5.2. Administration Unit

6. CHIEF REPORT

6.1. Fire Prevention and US&R- Chief Reyes

6.2. EMS and Safety- Chief Linnquist

6.3. Training and Fleet- Chief Vega

6.4. Operations- Chief Anderson

6.5. Human Resources- Human Resource Officer Arreguin

6.6. Finance- Finance Officer Renwick

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 January 27, 2026 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 January 23, 2026