



# MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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## AGENDA REGULAR MEETING July 26, 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

##### 2.3. Conference with Labor Negotiator- Government Code Section 54

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 31, 2022.
- 4.2. Approve Meeting Minutes of the Special meeting of June 28, 2022.
- 4.3. Approve Monthly Financial Report for May and June 2022. (General Fund Reconciliation, Payroll Summary, Accounts Payable)
- 4.4. Adopt Resolution 2022-23 commending Firefighter Steve Scarlett on his recent retirement.
- 4.5. Adopt Resolution 2022-24 commending Director Rich Speciale 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 2022/2023.

Open the public hearing and accept comments from the public regarding the proposed Final Budget for fiscal year 2022/2023. Close public hearing. Adopt Resolution 2022-17, approving the Final Budget for fiscal year 2022/23.

### 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 2022/2023.

Open the public and accept comments from the public regarding the proposed Unit of Cost and the proposed District Fee schedule for fiscal year 2022/2023. Close public hearing.

1. Adopt Resolution 2022-18 establishing the Unit of Cost Calculation and the Unit of Cost for fiscal year 2022/2023.
2. Adopt Resolution 2022-19 establishing the Current Rate for the District's Fee Schedule for fiscal year 2022/2023.

## 7. REGULAR AGENDA

### 7.1. Local 2606 Memorandum of Understanding

Ratifying the Memorandum of Understanding between the Monterey County Regional Fire Protection District and the Monterey County Regional Fire Protection District Firefighters Association, IAFF Local 2606.

### 7.2. Ratifying the appointment of the Fire Chief

Adopt Resolution 2022-20 ratifying the appointment and Employment agreement between the Monterey County Regional Fire Protection District and David J. Sargenti.

### 7.3. Publicly available pay schedule

Approve the updated publicly available pay schedule to incorporate the change in pay for all employee classifications.

### 7.4. 2021-2022 Monterey County Civil Grand Jury Final Report – "Consolidation of Two North Monterey County Fire Districts"

Receive the report, review, provide input, and direct the Fire Chief to submit to the Honorable, Stephanie Hulsey the District's response to the Civil Grand Jury's Final Report.

7.5. California Senate Bill 1205 compliance

Adopt Resolution 2022-21 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.

7.6. Industrial Disability Retirement determination for Ashley Sardina.

Receive report, discuss, and adopt Resolution 2022-22 determining the industrial disability of employee Ashley Sardina.

8. LABOR REPORTS

8.1. Local 2606

8.2. Administration Unit

9. CHIEF REPORT

9.1. Training and Fleet- Chief Ulwelling

9.2. Fire Prevention and US&R- Chief Kamnikar

9.3. EMS and Safety- Chief Reyes

9.4. Human Resources- Human Resource Officer Arreguin

9.5. 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 26, 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](http://www.MCRFD.org)

Karry Kuntz  
Karry Kuntz, Clerk of the Board

Date 7/20/2022