



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING March 31, 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 January 27, 2026.](#)
- 2.2. [Approve Monthly Financial Report for January and February 2026. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)
- 2.3. Approve Resolution 2026-02 commending Director Jim Slaten

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. 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.

- 4.1. [Public hearing regarding the adoption of Resolution 2026-03 Updating the Fire Capital Facilities and Equipment Financing Plan. Making the required findings and setting the Current Rate of the Fire Mitigation Fees Affecting New Construction in the Monterey County Regional Fire Protection District for fiscal year 2026-2027.](#)

Open the public hearing and hear public comments, discuss the updated Fire Capital Facilities and Equipment Financing Plan, findings and proposed rates, close public hearing. Adopt Resolution 2026-03, updating the Fire Capital Facilities and Equipment Plan and Setting the Fire Mitigation Fees for Fiscal Year 2026-2027.

5. REGULAR AGENDA

- 5.1. [Election of Board Officers for 2026.](#)

Discuss and elect a Board President and Board Secretary for 2026.

5.2. [2025 Monterey County Regional Fire District Annual Report.](#)

Accept and file report.

5.3. [Mutual Aid Agreement with American Medical Response.](#)

Receive report, discuss, and direct the Fire Chief to execute the Mutual Aid Agreement with American Medical Response.

5.4. [Fire District Conflict of Interest Code](#)

Adopt Resolution 2026-04 Modifying the District's Conflict of Interest Code.

5.5. [Purchase of two Type I Fire Engines from Hi-Tech Emergency Vehicle Service, Inc.](#)

Receive report, discuss, and direct the President of the Board to execute the necessary documents for the purchase of two type I Fire Engines from Hi-Tech Emergency Vehicle Services, Inc. utilizing the San Jose Type-1 Tag-On proposal #PUR-RFB2023.04.10052 with a contracted price of \$2,396,850.00.

5.6. [Amendment Number 9 to extend the Paramedic Provider Agreement with the County of Monterey EMS agency](#)

Authorize the Board President and Secretary to execute amendment number 9 to the District's Paramedic Provider Agreement with the County of Monterey EMS agency extending the agreement until June 30, 2028.

5.7. [2026 9-1-1 Services Agreement](#)

Accept, file the report, and direct the President of the Board to execute the Agreement for 9-1-1 Emergency Communications Services and Governance Agreement.

6. LABOR REPORTS

6.1. Local 2606

6.2. Administration Unit

7. CHIEF REPORT

7.1. EMS and Safety- Chief Reyes

7.2. Fire Prevention and US&R- Chief Anderson

7.3. Training and Fleet- Chief Linquist

7.4. Operations- Chief Ulwelling

7.5. Human Resources- Human Resource Officer Arreguin

7.6. Finance- Finance Officer Renwick

8. COMMUNICATION AND STAFFING AD HOC COMMITTEE

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 March 31, 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 March 27, 2026