



# MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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## AGENDA REGULAR MEETING March 26, 2024 4:00 p.m. Closed Session 4:30 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. 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

#### 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 January 30 2024.](#)
- 4.2. [Approve Monthly Financial Report for January and February 2024. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)
- 4.3. [Approve Board Policy 2024-02 Reproductive Loss Policy.](#)
- 4.4. [Adopt Resolution 2024-12 a resolution approving the Automatic Aid Agreement between the United States Army Garrison, Presidio of Monterey, and the Monterey County Regional Fire Protection District.](#)
- 4.5. Approve Resolution 2024-10 commending Board President Warren "Pete" Poitras.
- 4.6. Approve Resolution 2024-11 commending Fire Captain Michael Foster.

#### 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 Resolution 2024-09 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 2024-2025.](#)

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 2024-09, updating the Fire Capital Facilities and Equipment Plan and Setting the Fire Mitigation Fees for Fiscal Year 2024-2025.

## 7. REGULAR AGENDA

- 7.1. [Election of Board Officers for 2024.](#)

Discuss and elect a Board President and Board Secretary for 2024.

- 7.2. [2023 Monterey County Regional Fire District Annual Report.](#)

Accept and file report.

- 7.3. [Board Policy 2024-03 Drug and Alcohol Policy and Testing Procedure Policy.](#)

Approve Board Policy 2024-03 Drug and Alcohol Policy and Testing Procedure Policy and rescind Board Policy 2018-04.

- 7.4. [Fire District Cannabis Business Tax Notice of Intention to Circulate Initiative Petition.](#)

Receive report, discuss, and file report.

- 7.5. [Ballot Election for LAFCO Commissioner – Special District Regular Member.](#)

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

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

Adopt Resolution 2024-13 Modifying the District's Conflict of Interest Code.

## 8. LABOR REPORTS

- 8.1. Local 2606  
8.2. Administration Unit

## 9. CHIEF REPORT

- 9.1. Fire Prevention and Fleet- Chief Anderson  
9.2. EMS and Safety- Chief Reyes  
9.3. Operations and Training- Chief Ulwelling  
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 March 26, 2024 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)

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Karry Kuntz, Clerk of the Board

Date \_\_\_\_\_