



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING November 11, 2025 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: Tevon Edwards
Employee Organization: Local 2606, International Association of Firefighter 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 September 30, 2025.](#)
- 4.2. [Approve Monthly Financial Report for September 2025. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)
- 4.3. [Adopt Federal Funds Procurement Policy letter.](#)

Receive report and direct the President and Secretary of the Board to execute the Federal Funds Procurement Policy letter.

- 4.4. [Approve Board Policy 2025-05 Station Response Zone Coverage rescinding Board Policy 2011-01.](#)

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. REGULAR AGENDA

6.1. [Board meeting schedule for 2026.](#)

Receive the report and adopt the 2026 Board Meeting Schedule.

6.2. [Tax Reports for the Carmel Valley EMS tax, East Garrison Project Special tax, and the Commercial Cannabis Business tax](#)

Accept annual tax report for fiscal year 2025-2026 for the Carmel Valley EMS tax, East Garrison Project Special tax and the Commercial Cannabis Business tax.

6.3. [Day in the life of a Firefighter—MCRFD Board of Directors](#)

Receive report, discuss, determine the date of the program, and file the report.

7. LABOR REPORTS

7.1. Local 2606

7.2. Administration Unit

8. CHIEF REPORT

8.1. Fire Prevention and US&R- Chief Reyes

8.2. EMS and Safety- Chief Linqvist

8.3. Training and Fleet- Chief Vega

8.4. Operations- Chief Anderson

8.5. Human Resources- Human Resource Officer Arreguin

8.6. Finance- Finance Officer Renwick

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 November 11, 2025 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 November 6, 2025