MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

AGENDA
REGULAR MEETING
November 10, 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 receive 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: All Units
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 29, 2026.
   - 4.2. Approve Monthly Financial Report for August and September 2026. (General Fund Reconciliation, Payroll Summary, Accounts Payable)
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. Citizen Award presentation.

     Monterey County Regional Fire Protection District recognizes Mr. Greg Fries and Mr. Samuel Peterson with the District's Citizen Heroism Award in recognition of their extraordinary courage, selfless actions, and efforts to rescue a trapped driver from a burning vehicle following the collision on Carmel Valley Road on August 22, 2026.

6.2. Board meeting schedule for 2027.

Receive the report and adopt the 2027 Board Meeting Schedule.

6.3. 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 2026-2027 for the Carmel Valley EMS tax, East Garrison Project Special tax and the Commercial Cannabis Business tax.

6.4. 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 Linquist
   - 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 he 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 10, 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 November 5, 2026