



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING March 28, 2023 4:00 p.m. Closed Session 4:30 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: Erin Kunze
Employee Organization: Administrative Bargaining Unit

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 24, 2023 and the Special meeting of February 21, 2023.
- 4.2. Approve Board Policy 2023-04 Policies and Procedures of the Board of Directors.
- 4.3. Approve Resolution 2023-07 authorizing overtime and portal to portal pay for employees.

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 2023-08 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 2023-2024.](#)

Open the public hearing and hear to public comments, discuss the updated Fire Capital Facilities and Equipment Financing Plan, findings and proposed rates, close public hearing. Adopt Resolution 2023-08, updating the Fire Capital Facilities and Equipment Plan and Setting the Fire Mitigation Fees for Fiscal Year 2023-2024.

7. REGULAR AGENDA

- 7.1. [Election of Board Officers for 2023.](#)

Discuss and elect a Board President and Board Secretary for 2023.

- 7.2. [NGEN Services and Governance Agreement](#)

Authorize the Board President execute the NGEN Services and Governance Agreement between the Fire District and the County of Monterey.

- 7.3. [2022 Monterey County Regional Fire District Annual Report.](#)

Accept and file report.

- 7.4. [EMT-Expanded Scope of Service Provider Agreement](#)

Authorize the Board President and Secretary to execute the EMT-Expanded Scope of Service Provider Agreement with the County of Monterey.

- 7.5. [Amend and restate Joint Powers Agreement for Fire Risk Management Services.](#)

Receive report, discuss, adopt Resolution 2023-09 authorizing participation in and approving the amended and restated joint exercise powers agreement of the Fire Risk Management Services Joint Powers Authority, and direct the Fire Chief to execute the agreement.

8. LABOR REPORTS

- 8.1. Local 2606
8.2. Administration Unit

9. CHIEF REPORT

- 9.1. Training and US&R- Chief Kamnikar
9.2. Fire Prevention and Fleet- Chief Anderson
9.3. EMS and Safety- Chief Reyes
9.4. Operations- Chief Ulwelling
9.5. Human Resources- Human Resource Officer Arreguin

9.6. 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 28, 2023 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 23, 2023