



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING March 25, 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: Fire Chief
Employee Organization: Local 2606, International Association of Firefighters IAFF.

2.3. Conference with Labor Negotiator- Government Code Section 54957.6

Agency Designated Representative: Tevon Edwards
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 28 2025.](#)

4.2. [Approve Monthly Financial Report for January and February 2025. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)

4.3. Approve Resolution 2025-05 commending Fire Captain Mark Toomey.

4.4. [Approve Board Policy 2025-01 Federal Equipment Policy.](#)

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 2025-06 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 2025-2026.](#)

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 2025-06, updating the Fire Capital Facilities and Equipment Plan and Setting the Fire Mitigation Fees for Fiscal Year 2025-2026.

- 6.2. [Public hearing regarding the adoption of Resolution 2025-07 approving a Special Events fee schedule to establish labor rates at double time for staffing special events that contract with the District for fire, rescue, and emergency medical services standby as required by the sanctioning body, promoter, or District Standard Operating Guidelines RC008.](#)

Open the public hearing and hear public comments, discuss the Special Events fee schedule, close public hearing. Adopt Resolution 2025-07 approving a Special Events fee schedule to establish labor rates at double time for staffing special events that contract with the District for fire, rescue, and emergency medical services standby as required by the sanctioning body, promoter, or District Standard Operating Guidelines RC008.

7. REGULAR AGENDA

- 7.1. [Election of Board Officers for 2025.](#)

Discuss and elect a Board President and Board Secretary for 2025.

- 7.2. [2024 Monterey County Regional Fire District Annual Report.](#)

Accept and file report.

- 7.3. [Compensation for staffing special events that contract with the District.](#)

Receive report, discuss, and approve Board Policy 2025-02 District Special Events compensation and a Side Letter with Local 2606 to include a section, 5.2 Special Events Overtime.

- 7.4. [Retention of SCI Consulting Group for Special Tax administration.](#)

Direct the Fire Chief to execute the new contract with SCI Consulting Group for the administration for the District's special taxes.

- 7.5. [Paramedic School Tuition Support Program](#)

Receive report, discuss and approve Board Policy 2025-03 Paramedic School Tuition Support Program.

8. LABOR REPORTS

- 8.1. Local 2606
8.2. Administration Unit

9. CHIEF REPORT

- 9.1. EMS and Safety- Chief Reyes
- 9.2. Fire Prevention and US&R- Chief Anderson
- 9.3. Training and Fleet- Chief Linquist
- 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 25, 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 March 20, 2025