



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING May 28, 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 March 26, 2024.](#)
- 4.2. [Approve Monthly Financial Report for March and April 2024. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)
- 4.3. [Update Job Description for Division Chief](#)

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. [Annual levy of District Special Taxes including Carmel Valley Ambulance Tax Secured, Carmel Valley Ambulance Tax Unsecured, and East Garrison Special Tax.](#)

- Adopt Resolution 2024-14 Certifying compliance with State Law with respect to the levying of the Carmel Valley Ambulance Special Tax for secured properties.
- Adopt Resolution 2024-15 Certifying compliance with State Law with respect to the levying of the Carmel Valley Ambulance Special Tax for unsecured properties.
- Adopt Resolution 2024-16 Certifying compliance with State Law with respect to the levying of the East Garrison Special Tax.

6.2. [Tax Anticipation Loan for fiscal year 2024/2025.](#)

Receive report, discuss, and adopt Resolution 2023-17 Requesting a Tax Anticipation Loan for fiscal year 2024/2025.

6.3. [Establishing the Appropriations Limit for fiscal year 2024/2025.](#)

Receive report, discuss, and adopt Resolution 2024-18 Establishing the Fire Districts Appropriations Limit for fiscal year 2024-2025 under article XIII-B of the California Constitution and establishing the period for contesting such limit.

6.4. [Preliminary Budget for fiscal year 2024/2025.](#)

Receive report, discuss and adopt the Preliminary Budget for fiscal year 2024/2025 and direct the Fire Chief to notice the July 26 Board meeting for adoption of the 2024/2025 final budget.

6.5. [Proposal for the retention of Clifton Larson Allen LLP for the Fire District's annual audit.](#)

Receive report, discuss and direct the Fire Chief to execute the necessary documents to employ Clifton Larson Allen LLP for the Fire District's 2023/2024 fiscal audit.

6.6. [Surplus Amkus hydraulic rescue tools](#)

Approve Resolution 2024-19 authorizing the surplus of the Amkus hydraulic rescue tools.

6.7. [District Revenue--SLP tax transfer proposal](#)

Review, discuss and file report.

7. LABOR REPORTS

7.1. Local 2606

7.2. Administration Unit

8. CHIEF REPORT

8.1. EMS and Safety- Chief Reyes

8.2. Fire Prevention and Fleet- Chief Anderson

- 8.3. Training and US&R- Chief Linquist
- 8.4. Operations- Chief Ulwelling
- 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 May 28, 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

Karry Kuntz, Clerk of the Board

Date _____