



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING September 27, 2022 4:00 p.m. Closed Session 4:15 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 Legal Counsel- Government Code Section 54956.9(d)(2)
- Regarding two matters of significant exposure to litigation.

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 July 26, 2022.](#)
- 4.2. [Approve Monthly Financial Report for July and August 2022. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)
- 4.3. [Adopt Resolution 2022-26 commending Volunteer John Braasch](#)
- 4.4. [Adopt Resolution 2022-26 commending Volunteer Brent Buche](#)
- 4.5. [Adopt Resolution 2022-27 commending Volunteer Rogelio Ramirez](#)

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. [Authorization to surplus three station utility vehicles to offset the purchase of three Chief Officer vehicles.](#)

Adopt Resolution 2022-25, Resolution authorizing the surplus of three District utility vehicles.

6.2. [Accept funding from the 2022 Rural Capacity Program Grant.](#)

Adopt Resolution 2022-29, Resolution authorizing the agreement between the District and the Department of Forestry and Fire Protection. Direct the Fire Chief to execute the necessary grant documents.

6.3. [Administration Bargaining Unit Side Letter.](#)

Direct the President of the Board to execute the clarifying side letter with the Administrative Bargaining Unit.

6.4. [Strategic Plan RFP.](#)

Receive report, discuss and provide direction to the Fire Chief for releasing the Request for Proposals for the creation of a new Fire District Strategic Plan.

6.5. [Industrial Disability Retirement determination for John Reed and Zeke Kott.](#)

Receive report, discuss, and adopt Resolution 2022-30 determining the industrial disability of employee John Reed.

Receive report, discuss, and adopt Resolution 2022-31 determining the industrial disability of employee Zeke Kott.

6.6. [Santa Lucia Preserve staffing.](#)

Receive report, discuss, and provide direction.

7. LABOR REPORTS

7.1. Local 2606

7.2. Administration Unit

8. CHIEF REPORT

8.1. Training and US&R- Chief Kamnikar

8.2. Fire Prevention and Fleet- Chief Anderson

8.3. EMS and Safety- Chief Reyes

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 September 27, 2022 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_____