

**Monterey County Regional Fire District
BOARD OF DIRECTORS Minutes
Regular Meeting January 30, 2024
4:00 p.m.**

MEETING LOCATION: Administration Offices, 19900 Portola Drive, Salinas, California 93908

1. CALL TO ORDER

The Regular Meeting of the Board of Directors of the Monterey County Regional Fire District was called in order by Director Poitras at 4:00pm

1.1. Pledge of Allegiance-Led by Director Poitras

1.2. Roll call of Directors

Members Present: Poitras, Slaten, Dahle

Members Absent: Lindley

2. CLOSED SESSION - 4:02pm

2.1. Public Comment

There was no one from the public present and no comment made.

2.2. Public Employment- Government Code Section 54957
Title: Firefighter/Paramedic

The Board adopted Resolution 2024-05, an amended resolution determining the industrial disability of employee Ashely Sardina.

2.3. Conference with Labor Negotiator- Government Code Section 54957.6
Agency Designated Representative: Board President
Unrepresented employee: Fire Chief

3. RECONVENE THE OPEN SESSION

3.1. Call the meeting to order. – 4:16pm

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 November 14, 2023.

4.2. Approve Monthly Financial Report for October, November, and December 2023. (General Fund Reconciliation, Payroll Summary, Accounts Payable)

- 4.3. **Approve Board Policy 2024-01 Pre-Employment Drug Screening Policy rescinding Board Policy 1998-01.**
- 4.4. **Adopt Resolution 2024-01 commending Fire Captain Dale Williams.**
- 4.5. **Adopt Resolution 2024-02 approving the filing of an application for “California Climate Investments Wildfire Prevention Grant Program”.**
- 4.6. **Adopt Resolution 2024-03 commending Fire Captain Dave Jensen.**

Motioned by Director Dahle, seconded by Director Slaten to approve the consent agenda items.

Motion carried with a unanimous vote.

Ayes: Poitras, Slaten, Dahle

Noes: None Absent: Lindley

5. PUBLIC COMMENT

There was no one from the public present and no comment made.

6. REGULAR AGENDA

6.1. Authorization to destroy certain records.

Adopt Resolution 2024-04, Resolution authorizing the Fire Chief to destroy certain records.

Motioned by Director Slaten, seconded by Director Dahle to adopt Resolution 2024-04, Resolution authorizing the Fire Chief to destroy certain records.

Motion carried with a unanimous vote.

Ayes: Poitras, Slaten, Dahle

Noes: None Absent: Lindley

6.2. MCRFD Core Values.

Receive report, discuss, and approve the new District Core Values.

Motioned by Director Slaten, seconded by Director Dahle to receive the report and approve the new District Core Values.

Motion carried with a unanimous vote.

Ayes: Poitras, Slaten, Dahle

Noes: None Absent: Lindley

6.3. MCRFD Strategic Plan Goal #3.

Receive report, discuss, and provide direction.

Report received and accepted.

6.4. Audit of financial statements for fiscal year ending June 30, 2023.

Approve the audit of financial statements for the Monterey County Regional Fire Protection District for the fiscal year ending June 30, 2023 and direct staff to post an electronic copy to the District's website.

Motioned by Director Dahle, seconded by Director Slaten to accept the audit of financial statements for the Monterey County Regional Fire Protection District for the fiscal year ending June 30, 2023 and direct staff to post an electronic copy to the District's website.

6.5. Fire Chief contract amendment.

Receive report, discuss, and adopt Resolution 2024-06 approving Amendment – 2 to the Fire Chief employment agreement between the Monterey County Regional Fire Protection District and David J. Sargenti.

Motioned by Director Slaten, seconded by Director Dahle to adopt Resolution 2024-06 approving Amendment – 2 to the Fire Chief employment agreement between the Monterey County Regional Fire Protection District and David J. Sargenti.

Motioned carried with a unanimous vote:

Ayes: Poitras, Slaten, Dahle

Noes: None Absent: Lindley

6.6. Authorization to surplus eleven LIFEPAK -15 Cardiac Monitors and a 2016 Chevrolet Tahoe.

Adopt Resolution 2024-07, Resolution authorizing the surplus of eleven LIFEPAK-15 cardiac monitors.

Motioned by Director Dahle, seconded by Director Slaten to adopt Resolution 2024-07, Resolution authorizing the surplus of eleven LIFEPAK-15 cardiac monitors.

Motioned carried with a unanimous vote:

Ayes: Poitras, Slaten, Dahle

Noes: None Absent: Lindley

Adopt Resolution 2024-08, Resolution authorizing the surplus of a 2016 Chevrolet Tahoe.

Motioned by Director Dahle, seconded by Director Slaten to adopt Resolution 2024-08, Resolution authorizing the surplus of a 2016 Chevrolet Tahoe.

Motioned carried with a unanimous vote:

Ayes: Poitras, Slaten, Dahle

Noes: None Absent: Lindley

6.7. Public Comments on the Scenic Route 68 Corridor Improvement Project Draft Environmental Impact Report/Environmental Assessment.

Accept and file report.

Report received and accepted.

7. LABOR REPORTS

7.1. Local 2606

Justin Linqvist is the new President of Local 2606 and he thanked the Chief for welcoming him. Justin mentioned Rick Cathey and William Gruver are back from their humanitarian mission to El Salvador. It was a great learning experience which they will be sharing. Negotiations are coming up. Justin mentioned he thought it would be good for the board to visit the stations and meet the crews.

7.2. Administration Unit

Eric Ulwelling reported the bargaining unit met with the Chief to discuss proposed changes to the District's drug & alcohol policy, also office work flow issues.

8. CHIEF REPORT

8.1. Fire Prevention and Fleet- Chief Anderson

8.2. EMS and Safety- Chief Reyes

8.3. Operations and Training- Chief Ulwelling

8.4. Human Resources- Human Resource Officer Arreguin

8.5. Finance- Finance Officer Renwick

General updates provided by the Chief Officers & Human Resources on their responsibility areas. The Finance Officer was not in attendance. No action required.

9. FUTURE AGENDA ITEMS

There are no future agenda items.

10. ADJOURNMENT

Motioned by Director Slaten, seconded by Director Dahle to adjourn the meeting at 4:55pm.

Motion carried with a unanimous vote.

Ayes: Poitras, Slaten, Dahle

Noes: None Absent: Lindley

Warren Poitras, President

Jim Slaten, Secretary