



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING January 30th, 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. Public Employment- Government Code Section 54957 Title: Firefighter/Paramedic

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. 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.

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 destroy certain records.](#)

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

6.2. [MCRFD Core Values.](#)

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

6.3. [MCRFD Strategic Plan Goal #3.](#)

Receive report, discuss, and provide direction.

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.

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.

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.

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

6.7. [Public Comments on the Scenic Route 68 Corridor Improvement Project Draft Environmental Impact Report/Environmental Assessment.](#)

Accept and file report.

7. LABOR REPORTS

7.1. Local 2606

7.2. Administration Unit

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

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 January 30, 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 _____