



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING January 28th, 2025 4:00 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. 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.

- 2.1. [Approve Meeting Minutes of the Regular meeting of November 12, 2024.](#)
- 2.2. [Approve Monthly Financial Report for October, November, and December 2024. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)
- 2.3. Approve Resolution 2025-03 commending Fire Captain Alex Airada.

3. 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.*

4. PUBLIC WORKSHOP

- 4.1. [Public workshop to receive comments from stakeholders on the development of a Special Events fee schedule increasing labor costs from time and a half to double time for staffing special events of fire, rescue, and emergency medical services standby as required by the sanctioning body, promotor, or District Standard Operating Guideline RC008.](#)

Open the public workshop and accept comments from the public and stakeholders. Provide direction to staff for developing an action item for a future Board meeting.

5. REGULAR AGENDA

- 5.1. [Authorization to destroy certain records.](#)

Adopt Resolution 2025-01, Resolution authorizing the Fire Chief to destroy certain records.

5.2. [Election results for Measure DD](#)

Received report, discuss, and adopt Resolution 2025-02, declaring the election results for Measure DD repealing 2018 Measure H, the Monterey County Regional Fire Protection District commercial cannabis tax.

5.3. [Audit of financial statements for fiscal year ending June 30, 2024.](#)

Approve the audit of financial statements for the Monterey County Regional Fire Protection District for the fiscal year ending June 30, 2024 and direct staff to post an electronic copy to the District's website.

5.4. [Authorization to surplus 8 Bendix King portable radios.](#)

Adopt Resolution 2025-04 authorizing the surplus of 8 Bendix King BK GPH5102XCMD portable radios.

6. LABOR REPORTS

6.1. Local 2606

6.2. Administration Unit

7. CHIEF REPORT

7.1. EMS and Safety- Chief Reyes

7.2. Fire Prevention and Fleet- Chief Anderson

7.3. Training and Fleet- Chief Linquist

7.4. Operations and Training- Chief Ulwelling

7.5. Human Resources- Human Resource Officer Arreguin

7.6. Finance- Finance Officer Renwick

8. FUTURE AGENDA ITEMS

9. 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 28, 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

Date: January 23, 2025

Karry Kuntz, Clerk of the Board