

**Monterey County Regional Fire District
BOARD OF DIRECTORS Minutes
Special Meeting June 25, 2024
2:00 p.m.**

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

1. CALL TO ORDER

The Special Meeting of the Board of Directors of the Monterey County Regional Fire District was called in order by Director Dahle at 2:00pm

1.1. Pledge of Allegiance-Led by Director Buche

1.2. Roll call of Directors

Members Present: Dahle, Lindley, Buche

Members Absent: Slaten, Hollingsworth

2. PUBLIC COMMENT

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

3. REGULAR AGENDA

3.1. Local 2606 Memorandum of Understanding

Receive report, discuss, and direct the President of the Board to execute the Memorandum of Understanding between the Monterey County Regional Fire Protection District and the Monterey County Regional Fire Protection District Fire Fighters Association, International Association of Fire Fighters, Local 2606.

Motioned by Director Buche, seconded by Director Lindley to direct the President of the Board to execute the Memorandum of Understanding between the Monterey County Regional Fire Protection District and the Monterey County Regional Fire Protection District Fire Fighters Association, International Association of Fire Fighters, Local 2606.

Motion carried with a unanimous vote.

Ayes: Dahle, Lindley, Buche

Noes: None Absent: Slaten, Hollingsworth

3.2. Industrial Disability Retirement determination of Matthew Weed

Receive report, discuss and adopt Resolution 2024-20 determining the industrial disability of employee Matthew Weed.

Motioned by Director Buche, seconded by Director Lindley to adopt Resolution 2024-20 determining the industrial disability of employee Matthew Weed.

Motion carried with a unanimous vote.

Ayes: Dahle, Lindley, Buche

Noes: None Absent: Slaten, Hollingsworth

3.3. Delegation of authority for CALPERS disability retirements

Receive report, discuss, and adopt Resolution 2024-21 approving the delegation of authority to the Fire Chief to make determinations of disability on behalf of the District under Government Code sections 21152(c), 21156, and 21173 and whether such disability is industrial, and to certify such determinations and all other necessary information to the California Public Employees' Retirement System.

There were no public comments on this item.

Director Buche started some discussion, regarding the Fire Chief having the sole authority to make the determination. Director Buche mentioned he thought it would be important to include the HR Officer and possibly the Local's Union President when making this decision. He also asked, when making the decision to retire this way, does the employee need to hire an attorney? It was answered that they do not, that part of their union benefits includes representation. Having his questions answered, Director Buche felt fine with his decision to approve this item.

Motioned by Director Buche, seconded by Director Lindley to adopt Resolution 2024-21 approving the delegation of authority to the Fire Chief to make determinations of disability on behalf of the District under Government Code sections 21152(c), 21156, and 21173 and whether such disability is industrial, and to certify such determinations and all other necessary information to the California Public Employees' Retirement System.

Motion carried with a unanimous vote.

Ayes: Dahle, Lindley, Buche

Noes: None Absent: Slaten, Hollingsworth

4. ADJOURNMENT

Motioned by Director Lindley, seconded by Director Buche to adjourn the meeting at 2:20pm.

Aimee Dahle, President

Jim Slaten, Secretary