

**Monterey County Regional Fire District
BOARD OF DIRECTORS Minutes
Regular Meeting September 24, 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 Dahle at 4:00pm

- 1.1. Pledge of Allegiance-Led by Chief Sargenti
- 1.2. Roll call of Directors

Members Present: Dahle, Slaten, Lindley, Hollingsworth, and Buche
Members Absent: None

2. CLOSED SESSION – 4:01pm

2.1. Public Comment

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

2.2. Conference with Labor Negotiator- Government Code Section 54957.6
Agency Designated Representative: Lisa Charbonneau
Employee Organization: Local 2606, International Association of Firefighters IAFF

There was no reportable action from the Closed Session item.

3. 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.

- 3.1. Approve Meeting Minutes of the Regular meeting of July 30, 2024.**
- 3.2. Approve Monthly Financial Report for June, July and August 2024.
(General Fund Reconciliation, Payroll Summary, Accounts Payable)**
- 3.3. Approve Resolution 2024-30 commending Fire Engineer Matt Weed.**

Motioned by Director Hollingsworth, seconded by Director Lindley to approve the consent agenda items.

Motion carried with a unanimous vote
Ayes: Dahle, Slaten, Lindley, Hollingsworth, Buche
Noes: None Absent: None

4. PUBLIC COMMENT

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

5. REGULAR AGENDA

- 5.1. Measure DD Update.**
Receive and file report.

Report received and filed.

- 5.2. Accept funding from the 2024 Rural Capacity Program Grant**

Adopt Resolution 2024-31, authorizing the agreement between the District and the Department of Forestry and Fire Protection. Direct the Fire Chief to execute the necessary grant documents.

Motioned by Director Buche, seconded by Director Slaten to adopt Resolution 2024-31, authorizing the agreement between the District and the Department of Forestry and Fire Protection. Direct the Fire Chief to execute the necessary grant documents.

- 5.3. El Salvador Medical Mission**

Receive and file report.

Motioned by Director Hollingsworth, seconded by Director Lindley to move this item to the end of the agenda. Report received and filed.

6. LABOR REPORTS

- 6.1 Local 2606**

Jonathan Frost as VP reported there were no comments at this time.

- 6.2 Administration Unit**

Eric Ulwelling reported there are two items currently being discussed regarding the Administration MOU: #1 Received a proposal for an amendment to the Voya 457 Plan and #2 Will start working on the Administration MOU negotiations in October.

7. CHIEF REPORT

- 7.1. EMS and Safety- Chief Reyes**
- 7.2. Fire Prevention and US&R- Chief Anderson**
- 7.3. Training and Fleet- Chief Linquist**
- 7.4. Operations- Chief Ulwelling**

7.5. Human Resources- Human Resource Officer Arreguin

7.6. Finance- Finance Officer Renwick

General updates provided by the Chief Officers & Human Resources on their responsibility areas. No action required.

8. FUTURE AGENDA ITEMS

There are no future agenda items.

9. ADJOURNMENT

Motioned by Director Buche, seconded by Director Hollingsworth to adjourn the meeting at 5:29pm.

Motion carried with a unanimous vote.

Ayes: Dahle, Slaten, Lindley, Hollingsworth, Buche

Noes: None Absent: None

Aimee Dahle, President

Jim Slaten, Secretary