



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA REGULAR MEETING July 30, 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. Employee Performance Evaluation- Government Code Section 54957

Title: Fire Chief

2.3. Conference with Labor Negotiator- Government Code Section 54957.6

Agency Designated Representative: Lisa Charbonneau
Employee Organization: Fire Chief

2.4. Conference with Legal Counsel: Anticipated Litigation- Government Code Section 54956.9(d)(2)- One (1) Matter.

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 May 28, 2024 and Special meeting of June 25, 2024.](#)

4.2. [Approve Monthly Financial Report for May 2024. \(General Fund Reconciliation, Payroll Summary, Accounts Payable\)](#)

4.3. [Approve Board Policy 2024-03 Drug and Alcohol Policy and Testing Procedure Policy and rescind Board Policy 2018-04.](#)

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. PUBLIC HEARING

The public may address the District Board concerning this agenda item. Speakers will be limited to three minutes unless otherwise specified by the President of the Board.

6.1. [Public hearing regarding the adoption of the Final Budget for fiscal year 2024/2025.](#)

Open the public hearing and accept comments from the public regarding the proposed Final Budget for fiscal year 2024/2025. Close public hearing. Adopt Resolution 2024-22, approving the Final Budget for fiscal year 2024/25.

6.2. [Public hearing regarding the annual updating of the Fire District's Fee Schedule, establishing the Unit of Cost and the Current Rate for fiscal year 2024/2025.](#)

Open the public and accept comments from the public regarding the proposed Unit of Cost and the proposed District Fee schedule for fiscal year 2024/2025. Close public hearing.

1. [Adopt Resolution 2024-23 establishing the Unit of Cost Calculation and the Unit of Cost for fiscal year 2024/2025.](#)
2. [Adopt Resolution 2024-24 establishing the Current Rate for the District's Fee Schedule for fiscal year 2024/2025.](#)

7. REGULAR AGENDA

7.1. [Commercial Cannabis Tax Initiative](#)

1. Receive report, discuss, and provide direction to staff to prepare the necessary documents for the Monterey County Elections Department to place the citizen's initiative to repeal the Fire District Commercial Cannabis Business Tax on the November 5, 2024 ballot.
2. Adopt Resolution 2024-27 ordering the election, requesting County Elections to conduct the election, and requesting consolidation of the election for the Monterey County Regional Fire Protection District.
3. Direct the Fire Chief to engage SCI Consulting Group for support services for factual initiative measure impacts and analysis in an amount not to exceed \$20,000.00 and maintain the optional services for direct mail support.

7.2. [Fire Chief contract](#)

Receive report, discuss, and adopt Resolution 2024-25 approving the employment agreement between the Monterey County Regional Fire Protection District and David J. Sargenti.

7.3. [Publicly available pay schedule](#)

Receive report, discuss and approve the updated publicly available pay schedule to incorporate the change in pay for all employee classifications.

7.4. [California Senate Bill 1205 compliance](#)

Receive report, discuss, and adopt Resolution 2024-26 acknowledging receipt of a report made by the Fire Chief of the Monterey County Regional Fire Protection District regarding the inspection of certain occupancies

required to perform annual inspections in such occupancies pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code.

7.5. Federal Excess Personal Property (FEPP) Cooperative Agreement

Receive report, discuss, and adopt Resolution 2024-28 authorizing application for the Federal Excess Personal Property program and direct the Fire Chief to prepare and submit the necessary documents for the Federal Excess Personal Property program application.

8. LABOR REPORTS

8.1. Local 2606

8.2. Administration Unit

9. CHIEF REPORT

9.1. EMS and Safety- Chief Reyes

9.2. Operations- Chief Ulwelling

9.3. Human Resources- Human Resource Officer Arreguin

9.4. Finance- Finance Officer Renwick

10. FUTURE AGENDA ITEMS

11. 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 July 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 _____