



MONTEREY COUNTY REGIONAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

AGENDA SPECIAL MEETING June 25, 2024 2:00 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. 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.*

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.

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.

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.

4. 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 (24) hours prior to the June 25, 2024 Special 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 _____