

**CARMEL HIGHLANDS FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**

**MEETING NOTICE & AGENDA**

**Wednesday January 18, 2012 – 12:30 p.m.**  
73 Fern Canyon Road, Carmel, California 93923

**ROLL CALL:** Davidian\_\_\_\_\_ Rossen\_\_\_\_\_ Moses\_\_\_\_\_ Herbert\_\_\_\_\_ Hudson\_\_\_\_\_

**PUBLIC COMMENT 12:30 P.M.** – Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Government Code 54954.2 (Speakers are limited to 5 minutes.) The public may comment on any matter listed on the agenda at the time the matter is being considered by the Board.

**CONSENT CALENDAR:**

- |   |   |               |
|---|---|---------------|
| 1 | Approve minutes of the November 16, 2011 regular meeting. | <b>ACTION</b> |
| 2 | Approve warrants for December 2011 and January 2012.      | <b>ACTION</b> |

**GENERAL BUSINESS:**

- |   |  |               |
|---|--|---------------|
| 3 | Receive report of operations, training and fire prevention activity. |               |
| 4 | Receive verbal report on Sewer System.                               |               |
| 5 | Receive verbal report on a Carbon Monoxide detector pilot program    |               |
| 6 | Receive and consider Paramedic Service Provider Agreement            | <b>ACTION</b> |

**FINANCIAL BUSINESS:**

- |   |  |  |
|---|--|--|
| 7 | Receive budget status report for December 2011 and January 2012. |  |
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**MISCELLANEOUS:**

This section of the Board's briefing binder includes copies of miscellaneous communications placed in the Board's Information Reading File during the past month.

**ADJOURNMENT:**

Consider motion to adjourn to the next meeting on Wednesday March 21, 2012 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.

Any documents produced by Carmel Highlands Fire Protection District and distributed to a majority of the board regarding any item on the agenda will be made available at the Carmel Highlands fire station located at 73 Fern Canyon Road, Carmel, CA during normal business hours.