

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Tuesday July 20, 2010 – 12:30 p.m.

73 Fern Canyon Road, Carmel, California 93923

ROLL CALL: Rossen_____ Herbert_____ Hudson_____ Moses_____ Davidian_____

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 May 18, 2010 regular meetings. **ACTION**
2. Approve warrants for June and July 2010. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training and fire prevention activity.
4. Receive and consider financial audit services contract. **ACTION**
5. Receive update on sewer system
6. Receive verbal report on Monastery Beach.
7. Discuss District Strategic Plan

FINANCIAL BUSINESS:

8. Receive budget status report for June and July 2010.

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 Tuesday, September 21, 2010 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.