

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
MINUTES OF THE SPECIAL MEETING OF
Thursday October 29, 2009

CALL TO ORDER

The special meeting of the Board of Directors of the Carmel Highlands Fire Protection District was held at the Carmel Highlands Fire Station at 73 Fern Canyon Road, Carmel on Thursday, October 29, 2009. The meeting was called to order at 11:02 a.m.

ATTENDANCE

Jim Rossen	President
Bill Herbert	Vice President
John Hudson	Director
Marc Davidian	Director
Deryl Moses	Director

ABSENT

OTHERS PRESENT

George Haines	Fire Chief
Dennis Carreiro	Assistant Chief
Theresa Volland	Board Secretary

The board reviewed a resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the sellers preposition 1A receivable from the state; and directing and authorizing certain other actions in the connection therewith

MOTION 10-2009-31

M/S/C (Davidian/Hudson 5 ayes) to postpone considering Resolution No. 2009-10 until November 3, 2009 or when Counsel can attend the meeting.

MOTION 10-2009-32

M/S/C (Hudson/Moses 5 ayes) to adjourn the meeting of the Carmel Highlands Fire Protection District at 11:47 a.m. to a special meeting on Tuesday, November 3, 2009 or when counsel can attend the meeting at the Carmel Highlands FPD fire station, 73 Fern Canyon Road, Carmel

The meeting adjourned at 11:47 a.m.

Secretary of the Board