

**CARMEL HIGHLANDS FIRE PROTECTION DISTRICT**  
MINUTES OF THE REGULAR MEETING OF  
Tuesday January 20, 2008

**CALL TO ORDER**

The regular 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 Tuesday, January 20, 2008. The meeting was called to order at 12:33 p.m.

**ATTENDANCE**

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

**ABSENT**

Marc Davidian	Director
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**OTHERS PRESENT**

George Haines (left 1:20)	Fire Chief
Reno DiTullio	Assistant Chief
Robin Hamelin	Battalion Chief
Mark Mondragon	Fire Captain
Richard Lopez	Fire Captain
Lynn Semeria	Highlands Fire Advisory Team
Leland Lewis (left 1:30)	Homeowner
Dan Keig (left 1:00)	Homeowner
Theresa Volland	Board Secretary

**PUBLIC COMMENT**

Lynn Semeria advised the board that the next meeting for Carmel Highlands Fire Advisory Team is January 29, and that they are holding off on the petition till the proposed Ordinance has been accepted and in effect. Dan Keig commented on the fee the county is imposing for cutting down dead trees in the District.

**CONSENT CALENDAR:**

Minutes from the November 18, 2008 regular meeting were reviewed.

**MOTION 01-2009-01**

**M/S/C (Hudson/Herbert 4 ayes/1 absent) to approve the November 18, 2008 minutes as typed.**

**Warrants**

The Board received and reviewed warrants numbered 10565-10587 for an amount of \$8,387.99 for December 2008 warrants numbered 10595-10633 for an amount of \$336,348.20 for January 2009.

**MOTION 01-2009-02**

**M/S/C (Hudson/Herbert 4 ayes/1 absent) to approve warrants numbered 10565-10587 for an amount of \$8,387.99 for December 2008 warrants numbered 10595-10633 for an amount of \$336,348.20 for January 2009.**

**PUBLIC HEARING**

The Board received and considered the staff report and Ordinance 11-2008.

**MOTION 01-2009-03**

**M/S/C (Herbert/Hudson 4 ayes/1 absent) to adopt ordinance 11-2008 providing combustible and flammable materials abatement.**

**GENERAL BUSINESS**

- The Board received and accepted the monthly report of operations, training and fire prevention for December 2008 and January 2009.
- The Board received a staff report on the 2008 residential inspection program, the board directed staff to develop a plan and costs for a 2009 residential inspection program.
- Assistant Chief DiTullio informed the Board on the Monterey County Telephone Emergency Notification System (TENS) and freeze warning notification that went out in error to the residents of Carmel.

The Board received and considered Resolution No. 2009-01 adopting a MOU between Cypress, Carmel Highlands and PBCSD for shared cost of personal protective equipment.

**MOTION 01-2009-04**

**M/S/C (Moses/Herbert 4 ayes/1 absent) to approve Resolution No. 2009-01 adopting a MOU between Cypress, Carmel Highlands and PBCSD for shared cost of personal protective equipment.**

- The Board received a verbal report from President Rossen on the Partnership Study at Santa Lucia Preserve.

**FINANCIAL**

The budget status reports for December 2008 and January 2009 were accepted.

**ADJOURNMENT**

**MOTION 01-2009-05**

**M/S/C (Hudson/Herbert 4 ayes/1 absent) to adjourn the meeting of the Carmel Highlands Fire Protection District at 1:50 p.m. to Tuesday, March 17, 2009 at 12:30 p.m. at the Carmel Highlands FPD fire station, 73 Fern Canyon Road, Carmel.**

The meeting adjourned at 1:50 p.m.

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Secretary of the Board