

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING OF
Tuesday March 17, 2009

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, March 17, 2009. The meeting was called to order at 12:31 p.m.

ATTENDANCE

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

ABSENT

Deryl Moses	Director
-------------	----------

OTHERS PRESENT

Reno DiTullio	Assistant Chief
Robin Hamelin	Battalion Chief (arrived 1:00 p.m.)
Mark Mondragon	Fire Captain
Richard Lopez	Fire Captain (arrived 1:00 p.m.)
Theresa Volland	Board Secretary

Public Comment

President Rossen asked that an emergency agenda item be added.

MOTION 03-2009-06

M/S/C (Herbert/Hudson 4 ayes/1 absent) adding an emergency item to the agenda.

Lynn Semeria advised the board of the progress Carmel Highlands Fire Advisory Team (CHFAT) and that CHFAT is looking into a Community Wildfire Protection Plan (CWPP)

CONSENT CALENDAR:

Minutes from the January 20, 2009 regular meeting were reviewed.

MOTION 03-2009-07

M/S/C (Davidian/Hudson 4 ayes/1 absent) to approve the January 20, 2009 minutes as typed.

Warrants

The Board received and reviewed warrants numbered 10634-10653 for an amount of \$388,701.88 for February 2009 warrants numbered 10654-10681 for a amount of \$68,137.72 for March 2009.

MOTION 03-2009-08

M/S/C (Herbert/Davidian 4 ayes/1 absent) to approve warrants numbered 10634-10653 for an amount of \$388,701.88 for February 2009 warrants numbered 10654-10681 for a amount of \$68,137.72 for March 2009.

GENERAL BUSINESS

- The Board received the monthly report of operations, training and fire prevention for January and February.
- The Board received a staff report on the February 17, 2009 Special Districts Association Meeting.

The Board received and considered Resolution No. 2009-02 providing Workers Compensation Coverage for Certain District Volunteers.

MOTION 03-2009-09

M/S/C (Herbert/Davidian 4 ayes/1 absent) approving Resolution 2009-02 providing Workers Compensation coverage for certain District Volunteers

The Board received and considered Resolution No. 2009-03 approving a Memorandum of Understanding for sharing costs of a Fire Prevention Captain with Cypress Fire Protection District.

MOTION 03-2009-10

M/S/C (Herbert/Davidian 4 ayes/1 absent) approving Resolution 2009-03 approving a Memorandum of Understanding for sharing costs of a Fire Prevention Captain with Cypress Fire Protection District.

The Board received a staff report on the expiration of Director Hudson's Term on the board. Director Hudson advised he would like to be reappointed to the Board.

FINANCIAL

The budget status reports for February and March 2009 were accepted.

President Rossen asked everyone to leave the meeting except the Board of Directors, Assistant Chief DiTullio and the Board Secretary. The closed session was started at 1:42 and was closed at 1:54.

ADJOURNMENT

MOTION 03-2009-08

M/S/C (Hudson/Herbert 4 ayes/1 absent) to adjourn the meeting of the Carmel Highlands Fire Protection District at 1:55 p.m. to Tuesday, April 21, 2009 at 12:30 p.m. at the Carmel Highlands FPD fire station, 73 Fern Canyon Road, Carmel.

The meeting adjourned at 1:55 p.m.

Secretary of the Board