

**CARMEL HIGHLANDS FIRE PROTECTION DISTRICT**  
**MINUTES OF THE REGULAR MEETING OF**  
**Tuesday April 21, 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, April 21, 2009. The meeting was called to order at 12:30 p.m.

**ATTENDANCE**

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

**ABSENT**

John Hudson	Director
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**OTHERS PRESENT**

Reno DiTullio	Assistant Chief
Buddy Bloxham	Battalion Chief
Dennis Carreiro	Battalion Chief
Robin Hamelin	Battalion Chief
Theresa Volland	Board Secretary

**BUDGET WORKSHOP**

- The Board received a power point presentation of the Preliminary Budget from staff.

**ADJOURNMENT**

**MOTION 04-2009-09**

**M/S/C (Davidian/Moses 4 eyes/1 absent) to adjourn the meeting of the Carmel Highlands Fire Protection District at 1:30 p.m. to Tuesday, May 19, 2009 at 12:30 p.m. at the Carmel Highlands FPD fire station, 73 Fern Canyon Road, Carmel.**

The meeting adjourned at 1:30 p.m.

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Secretary of the Board