

**CARMEL HIGHLANDS FIRE PROTECTION DISTRICT**  
MINUTES OF THE REGULAR MEETING OF  
Tuesday May 19, 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, May 19, 2009. The meeting was called to order at 12:30 p.m.

**ATTENDANCE**

Jim Rossen	President
Bill Herbert	Vice President
Deryl Moses	Director

**ABSENT**

Marc Davidian	Director
John Hudson	Director

**OTHERS PRESENT**

Reno DiTullio	Assistant Chief
Buddy Bloxham	Battalion Chief
Dennis Carreiro	Battalion Chief
Robin Hamelin	Battalion Chief
Richard Lopez	Fire Captain
Pam Temmermand	Fire Prevention Specialist
Lynne Semeria	Highlands Resident
Theresa Volland	Board Secretary

**PUBLIC COMMENT**

Lynne Semeria advised that she has been attending weekly CWPP meetings and that the Monterey County final draft of the CWPP has been submitted, when it is adopted they will be able to start working on the District CWPP.

President Rossen advised that Assistant Chief DiTullio is retiring at the end of June and Battalion Chief Carreiro will be assuming the Assistant Chief position.

President Rossen advised that there is an emergency item that should be added to the agenda.

**MOTION 05-2009-10**

M/S/C (Moses/ Herbert 3 ayes, 2 absent) to add an emergency item of Resolution No. 2009-06 to the agenda as item number 6.

**CONSENT CALENDAR:**

Minutes from the March 17, 2009 and April 21, 2009 meeting were reviewed.

**MOTION 05-2009-11**

**M/S/C (Herbert/Moses 3 ayes, 2 absent) to approve the March 17, 2009 and April 21, 2009 minutes as typed.**

**Warrants**

The Board received and reviewed warrants numbered 10682-10724 for April 2009 for a total amount of \$22,265.41 and warrants numbered 10725-10743 for May 2009 for a total amount of \$387,431.53.

**MOTION 05-2009-12**

**M/S/C (Moses/ Herbert 3 ayes, 2 absent) to approve warrants numbered 10682-10724 for April 2009 for a total amount of \$22,265.41 and warrants numbered 10725-10743 for May 2009 for a total amount of \$387,431.53.**

The Board received and reviewed Resolution No. 2009-04 approving the preliminary budget of \$2,458,850 for fiscal year 2009-10.

**MOTION 05-2009-13**

**M/S/C (Herbert/Moses 3 ayes, 2 absent) to approve Resolution No. 2009-04 approving the preliminary budget of \$2,458,850 for fiscal year 2009-10.**

**GENERAL BUSINESS**

- The Board received and accepted the monthly report of operations, training and fire prevention for March thru April 2009

The Board received and considered Resolution No. 2009-05 approving a three year cooperative agreement with CAL FIRE.

**MOTION 05-2009-14**

**M/S/C (Moses/ Herbert 3 ayes, 2 absent) to approve Resolution No. 2009-05 approving a three year cooperative agreement with CAL FIRE.**

The Board received and considered Resolution No. 2009-06 finding severe fiscal hardship will exist if additional local property tax revenues are seized and additional unfunded mandates are adopted by the state of California.

**MOTION 05-2009-15**

**M/S/C (Moses/ Herbert 3 ayes, 2 absent) to approve Resolution No. 2009-06 finding severe fiscal hardship will exist if additional local property tax revenues are seized and additional unfunded mandates are adopted by the state of California.**

**FINANCIAL**

The budget status reports for April and May 2009 were accepted.

**ADJOURNMENT**

**MOTION 05-2009-16**

**M/S/C (Herbert/Moses 3 ayes, 2 absent) to adjourn the meeting of the Carmel Highlands Fire Protection District at 1:30 p.m. to Tuesday, July 21, 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