

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

ATTENDANCE

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

ABSENT

Deryl Moses	Director
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OTHERS PRESENT

George Haines	Chief
Dennis Carreiro	Assistant Chief
Bob Taylor	Assistant Chief/Forester
Robin Hamelin	Battalion Chief
Mark Mondragon	Fire Captain
Richard Lopez	Fire Captain
Judd Acosta	Fire Captain
Mike Niccum	PBCSD General Manager
Theresa Volland	Board Secretary
Lynne Semeria	CHFAT Representative

PUBLIC COMMENT

Lynn Semeria advised the board on the progress that the CHFAT group is making with the CWPP. Assistant Chief/Forester Taylor representing CHFAT advised the board on the possible implications of the CEQA on fuel modifications for fire defense work. Assistant Chief Carreiro introduced Fire Captain Judd Acosta, who will be interviewing for the Battalion Chief position.

CONSENT CALENDAR:

Minutes from the May 19, 2009 meetings were reviewed.

MOTION 07-2009-17

M/S/C (Herbert/Hudson 4 ayes, 1 absent) to approve the May 19, 2009 minutes as typed.

Warrants

The Board received and reviewed warrants numbered 10744-10782 for an amount of \$411,332.94 for June and warrants numbered 10783-10804 for an amount of \$27,778.54 for July 2009.

MOTION 07-2009-18

M/S/C (Davidian/Herbert 3 ayes, 1, abstain, 1 absent) to approve warrants numbered 10744-10782 for an amount of \$411,332.94 for June and warrants numbered 10783-10804 for an amount of \$27,778.54 for July 2009.

GENERAL BUSINESS

- The Board received and accepted the monthly report of operations, training and fire prevention for June and July 2009 as typed. Assistant Chief Carreiro advised they have been having issues with the septic tank and staff is looking into a course of action.
- Staff advised Director Hudson that the Oath of Office needed to be done at the Monterey County Elections office or in front of a Notary to be valid and that he would need to abstain from voting at this meeting.

The Board received and considered a staff report on the CSDA bylaws amendments.

MOTION 07-2009-19

M/S/C (Davidian/Herbert 3 ayes, 1abstain, 1 absent) to vote yes for the CSDA bylaws amendments.

The Board received and considered draft letter on Regional Fire Service.

MOTION 07-2009-20

M/S/C (Herbert/Rossen 3 ayes, 1abstain, 1 absent) approving the Districts participation in a joint letter to the City of Carmel-by-the-Sea regarding regional fire protection service.

FINANCIAL

The budget status reports for June and July 2009 were accepted.

ADJOURNMENT

MOTION 07-2009-20

M/S/C (Davidian/Herbert 3 ayes, 1 abstain, 1 absent) to adjourn the meeting of the Carmel Highlands Fire Protection District at 2:25 p.m. to Tuesday, September 15, 2009 at 12:30 p.m. at the Carmel Highlands FPD fire station, 73 Fern Canyon Road, Carmel.

The meeting adjourned at 2:25 p.m.

Secretary of the Board