

**CARMEL HIGHLANDS FIRE PROTECTION DISTRICT**  
MINUTES OF THE REGULAR MEETING OF  
Tuesday September 15, 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, September 15, 2009. The meeting was called to order at 12:30 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	Chief
Dennis Carreiro	Assistant Chief
Rick Hutchinson	Assistant Chief
Jude Acosta	Battalion Chief
Robin Hamelin	Battalion Chief
Mark Mondragon	Fire Captain
Richard Lopez	Fire Captain
Eric Sanico	Paid Call Firefighter (PCF)
Lynne Semeria	Home Owner
Theresa Volland	Board Secretary

**PUBLIC COMMENT**

**CONSENT CALENDAR:**

Minutes from the July 21, 2009 meetings were reviewed.

**MOTION 09-2009-22**

**M/S/C (Moses/Herbert 4 ayes/1 absent) to approve the July 21, 2009 minutes as typed.**

## **Warrants**

The Board received and reviewed warrants numbered 10805-10841 in the amount of \$45,636.58 for August 2009 and warrants numbered 10842-10854 in the amount of \$14,242.34 for September 2009.

### **MOTION 09-2009-23**

**M/S/C (Hudson/Moses 4 ayes/1 absent) to approve warrants numbered 10805-10841 in the amount of \$45,636.58 for August 2009 and warrants numbered 10842-10854 in the amount of \$14,242.34 for September 2009 were approved.**

## **FINAL BUDGET**

President Rossen opened the Public Hearing at 12:35 p.m. The board received a staff report and considered Resolution No. 2009-07 establishing a final budget of \$2,468,850 for fiscal year 2009-10.

### **MOTION 09-2009-24**

**M/S/C (Herbert/Moses 4 ayes/1 absent) to approve Resolution 2009-07 establishing a final budget of \$2,468,850 for fiscal year 2009-10.**

The Board received a staff report and considered Resolution No. 2009-08 allocating \$2,436,35 in remaining district funds into established district reserve accounts for fiscal year 2009-10 as follows:

### **MOTION 09-2009-25**

**M/S/C (Herbert/Moses 4 ayes/1 absent) to approve Resolution 2009-08 allocating \$2,436,35 in remaining district funds into established district reserve accounts for fiscal year 2009-10 as follows:**

<b>General Operating Reserve:</b>	<b>\$936,735</b>
<b>Building Reserve:</b>	<b>\$700,000</b>
<b>Equipment Reserve:</b>	<b>\$800,000</b>
<b>Total</b>	<b><u>\$2,436,735</u></b>

The Board received a staff report and considered Resolution 2009-09 establishing a property tax appropriations limit of \$1,714,822 for fiscal year 2009-10.

### **MOTION 09-2009-26**

**M/S/C (Herbert/Hudson 4 ayes/1 absent) to approve Resolution 2009-09 establishing a property tax appropriations limit of \$1,714,822 for fiscal year 2009-10.**

## **GENERAL BUSINESS**

- The Board received the monthly report of operations, training and fire prevention for July and August 2009.
- PCF Eric Sanico advised that Company 73 is down to 3 PCF's as of right now.
- The board received a staff report on a Special Districts Association of Monterey County data collection form. Chief Haines this is a completely voluntary form and just to be used as information for the Special Districts Association of Monterey County.
- The Board received a staff report on the Fire Station Sewer Improvement. The Board directed staff to get a site survey on a second leach field and present more information on tapping into the sewer line at the November meeting.

## **FINANCIAL**

The budget status reports for August and September 2009 were accepted.

## **ADJOURNMENT**

### **MOTION 09-2009-30**

**M/S/C (Herbert/Moses 4 ayes/1 absent) to adjourn the meeting of the Carmel Highlands Fire Protection District at 1:50 p.m. to the regular meeting on Tuesday, November 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