

**CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

MEETING NOTICE & AGENDA

Wednesday, April 20, 2022 – 12:30 p.m.

<https://us02web.zoom.us/j/81738563425?pwd=OGEwSSSt1S2c4dGJRdXMyNXI5SHNEZz09> or call in 669-900-9128 - Meeting ID: 817 3856 3425 - Passcode: 728993

ROLL CALL: Semeria ___ Descalzi _____ Davidian ___ Hallam ___ Rossen _____

PUBLIC COMMENT 12:30 P.M. – Opportunity to address the Board on items of interest not appearing on the agenda. No action may be taken unless provided by Government Code 54954.2 (Speakers are limited to 5 minutes.) The public may comment on any matter listed on the agenda at the time the matter is being considered by the Board.

Opportunity to address the Board of Directors on items appearing on the agenda before or during the boards consideration of the item that is within the subject matter. Speakers are limited to three minutes. Government Code Section 54954.3 (a)

DIRECTORS COMMENT:

CONSENT CALENDAR:

1. Receive and consider Resolution No. 2022-03 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the March 16, 2022 regular meeting. **ACTION**
3. Approve checks for April 2022. **ACTION**

GENERAL BUSINESS:

4. Receive and consider the FASIS for three positions on the Board of Directors. **ACTION**
5. Receive and consider the LAFCO Ballot for an Alternate Member. **ACTION**
6. Receive a staff report and discuss special projects in the District.
7. Receive a staff report on the Foothill Project. **ACTION**
8. Receive a staff report on safety concerns on Highway 1. **ACTION**
9. Receive a staff report on WildFire Water Solutions, Inc.

BUDGET WORKSHOP:

10. Receive a proposed Preliminary budget for fiscal year 2022-23

ADJOURNMENT:

Consider motion to adjourn to the next meeting on Wednesday May 18, 2022 at 12:30 p.m. at the Carmel Highlands fire station, 73 Fern Canyon Road, Carmel, California.