

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Wednesday November 13, 2024 – 12:30 p.m.

ROLL CALL: Davidian_____Semeria_____Rossen_____Hallam_____Descalzi_____

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. Approve minutes of the September 18, 2024 regular meeting. **ACTION**
2. Approve checks for October and November 2024. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider appointment of a Board of Director for the Carmel Highlands Fire Protection District. **ACTION**
5. Receive and consider approval of Resolution No. 2024-06 appointing a Board President and Vice President for Calendar year 2025. **ACTION**
6. Receive and consider approval of the meeting dates for calendar year 2025. **ACTION**
7. Receive a staff report on Point Lobos parking issue.

FINANCIAL BUSINESS:

8. Receive budget status report for October and November 2024.

MISCELLANEOUS:

Any documents produced by Carmel Highlands Fire Protection District and distributed to a majority of the board regarding any item on the agenda will be made available at the Carmel Highlands fire station located at 73 Fern Canyon Road, Carmel, CA during normal business hours.

This section of the Board's briefing binder includes copies of miscellaneous communications placed in the Board's Information Reading File during the past month.

ADJOURNMENT:

Consider motion to adjourn to the next meeting on Wednesday, January 15, 2025 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.