

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

**MEETING NOTICE & AGENDA**

**Wednesday March 19, 2025– 12:30 p.m.**  
**73 Fern Canyon Road, Carmel**

**ROLL CALL:** Davidian \_\_\_\_\_ Semeria \_\_\_\_\_ Rossen \_\_\_\_\_ Descalzi \_\_\_\_\_ Hallam \_\_\_\_\_

**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 January 15, 2025 regular meeting. **ACTION**
2. Approve checks for February, and March 2025. **ACTION**

**GENERAL BUSINESS:**

3. Receive a donation from a local family to the district.
4. Receive report of operations, training, and fire prevention activity.
5. Receive a staff report to discuss district website management.
6. Receive a staff report for a Fuel Reduction Budget Increase.
7. Receive a staff report on the parking issue at Point Lobos Reserve.

**FINANCIAL BUSINESS:**

8. Receive a staff report on Property Tax Revenue differences.
9. Receive budget status report for February and March 2025.

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.

## **MISCELLANEOUS:**

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.

- An application for Community Room use.

## **ADJOURNMENT:**

Consider motion to adjourn to the next meeting on Wednesday April 16, 2025 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.