

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA
Wednesday April 16, 2025– 12:30 p.m.
73 Fern Canyon Road, Carmel

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

GENERAL BUSINESS:

1. Receive and consider a staff report to extend the Paramedic Service Provider Agreement for an additional 3 years. **ACTION**

BUDGET WORKSHOP:

2. Discuss items for the Preliminary budget for fiscal year 2025-26.

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.

ADJOURNMENT:

Consider motion to adjourn to the next regular meeting on Wednesday May 21, 2025 at 12:30p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.