

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Wednesday September 18, 2024 – 12:30 p.m.
73 Fern Canyon Road, Carmel, California 93923

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 July 17, 2024, regular meeting. **ACTION**
2. Approve checks for August and September 2024. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Received and consider Resolution No. 2024-02 approving a two-year cooperative fire protection agreement with CAL FIRE. **ACTION**
5. Receive a staff report for discussion about the Point Lobos parking issues.
6. Receive a staff report and consider sponsoring the Zombie Race and Emergency Preparedness Fair. **ACTION**

PUBLIC HEARING 1:00 P.M. Final Budget for fiscal year 2024-25

7. Receive proposed final budget for fiscal year 2024-25
 - 7a. Receive public comment on the proposed final budget.
 - 7b. Consider approval of Resolution No. 2024-03 adopting a final budget for fiscal year 2024-25. **ACTION**

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. 1

8. Receive staff report on reserve funds distribution for fiscal year 2024-25
 - 8a. Consider and approve Resolution No. 2024-04 allocating district reserve funds for fiscal year 2024-25. **ACTION**
9. Receive staff report on property tax appropriations limit for fiscal year 2024-25.
 - 9a. Consider and approve Resolution No. 2024-05 establishing property tax appropriations limit. **ACTION**

FINANCIAL BUSINESS:

10. Receive budget status report for August and September 2024.

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 meeting on Wednesday, November 13, 2024 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.