

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Wednesday May 18, 2022 – 12:30 p.m.

73 Fern Canyon Road, Carmel

Zoom Meeting

<https://us02web.zoom.us/j/82346553340?pwd=OHZrQ1JUJY3RLVHMyTmNOcElxK0tOQT09> or call in 669 900 9128 - Meeting ID: 823 4655 3340 - Passcode: 501916

ROLL CALL: Semeria___Davidian_____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 April 20, 2022 meeting. **ACTION**
2. Approve checks for May 2022. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training and fire prevention activity.
4. Receive an update on the Foothill Project.
5. Receive a staff report on special projects in the District.
6. Receive a staff report on Directors terms of office expiration. **ACTION**

PUBLIC HEARING 1:00 P.M. Preliminary Budget for fiscal year 2022-23

7. Receive proposed preliminary budget of \$4,364,500 for fiscal year 2022-23
 - 7a. Receive public comment on the proposed preliminary budget.
 - 7b. Consider and approve Resolution No. 2022-04 adopting a preliminary budget of \$4,364,500 for fiscal year 2022-23. **ACTION**

FINANCIAL BUSINESS:

8. Receive budget status report for May 2022.

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 July 20, 2022 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.