

SPECIAL MEETING

**CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
NOTICE & AGENDA**

REVISED

Friday July 1, 2022 at 1:00 p.m.

Via Zoom

https://us02web.zoom.us/j/81061778577?pwd=49XTFY7sUXHjUC2_vQp6jksbnqFhV_.1 or
call in 669 900 9128 - Meeting ID: 810 6177 8577 - Passcode: 503006

ROLL CALL: Semeria____Davidian____ Rossen____ Descalzi____ Hallam ____

SPECIAL AGENDA ITEMS

- 1. Receive and consider Resolution No. 2022-03 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
- 2. Receive a staff report and consider a paramedic provider agreement amendment number 3 with Monterey County EMS Agency. **ACTION**
- 3. Receive a staff report on Director Davidians term on the board. **ACTION**

ADJOURMENT

Consider motion to adjourn to the next regular meeting on Wednesday, July 20, 2022 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.

CERTIFICATION

I do hereby declare that the foregoing for the Special Meeting of Friday July 1, 2022 was posted outside the District Office at 2221 Garden Road, Monterey, California 93940 on Wednesday, June 29, 2022 before 6:00 p.m.

Secretary of the Board

Date of Posting