

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

**MEETING NOTICE & AGENDA**

**Wednesday January 19, 2022 – 12:30 p.m.**

Via Zoom

<https://us02web.zoom.us/j/83269364575?pwd=R0RKQTFQYXR5ZzFPWFVDQ2pqb0xpQT09> or call in 16699009128 - Meeting ID: 832 6936 4575 - Passcode: 498185

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

**CONSENT CALENDAR:**

- 1 Receive and consider Resolution No. 2022-01 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
- 2 Approve minutes of the November 10, 2021 regular meeting. **ACTION**
- 3 Approve checks for December 2021 and January 2022. **ACTION**

**GENERAL BUSINESS:**

- 4 Receive an update on the Foothill Grant.
- 5 Receive report of operations, training and fire prevention activity.
- 6 Receive and consider the Prescribing Physician contract renewal. **ACTION**
- 7 Receive 2022 District Chipping Dates.
- 8 Discuss special projects in the District.

**FINANCIAL BUSINESS:**

- 9 Receive budget status report for December 2021 and January 2022.

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.

**ADJOURNMENT:**

Consider motion to adjourn to the next meeting on Wednesday March 16, 2022 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.