

# CARMEL HIGHLANDS FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

**REVISED**

### MEETING NOTICE & AGENDA

Wednesday July 19, 2023 – 12:30 p.m.

73 Fern Canyon Road, Carmel, California 93923

Join Zoom Meeting:

<https://us02web.zoom.us/j/86090242045?pwd=czVUVmFIRFdiY0t0cGkrY2ZCNEI1Zz09>

Meeting ID: 860 9024 2045 Passcode: 666531

**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. Receive and consider Resolution No. 2023-09 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the May 17, 2023 regular meeting. **ACTION**
3. Approve checks for June and July 2023. **ACTION**

### **CLOSED SESSION:**

**Conference with Real Property Negotiators, Gov. Code § 54956.8:** **ACTION**

Property: *73 Fern Canyon Rd, Carmel*

Agency negotiator: *Fire Chief, Directors Davidian and Rossen*

Negotiating parties: *CHFPD and Daniel Kieg*

Under negotiation: *Price, terms of payment, and schedule related to sewer line access and rights of way.*

**GENERAL BUSINESS:**

4. Receive report of operations, training, and fire prevention activity.
5. Receive and consider renewal of contract for Ron Lemos **ACTION**
6. Receive a staff report and consider sponsoring the Zombie Race and Emergency Preparedness Fair **ACTION**

**FINANCIAL BUSINESS:**

7. Receive budget status report for June and July 2023.

**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, September 20, 2023 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.