

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Wednesday May 17, 2023 – 12:30 p.m.

73 Fern Canyon Road, Carmel

Zoom Meeting

<https://us02web.zoom.us/j/89228329322?pwd=Ml92SnhYcjdZMnlKcjNzL2lsVUNYQT09>
or call (669) 444-9171 Meeting ID: 892 2832 9322 - Passcode: 672231

ROLL CALL: Davidian _____ Semeria _____ 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. Receive and consider Resolution No. 2023-05 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the April 26, 2023 meeting. **ACTION**
3. Approve checks for May 2023. **ACTION**

PUBLIC HEARING 1:00 P.M. Preliminary Budget for fiscal year 2023-24

4. Receive proposed preliminary budget of \$5,042,975 for fiscal year 2023-24
 - 4a. Receive public comment on the proposed preliminary budget.
 - 4b. Consider and approve Resolution No. 2023-06 adopting a preliminary budget of \$5,042,975 for fiscal year 2023-24. **ACTION**

GENERAL BUSINESS:

5. Receive report of operations, training, and fire prevention activity.

6. Receive a staff report on special projects in the district.
7. Receive a staff report on an additional chipping in the district. **ACTION**
8. Receive and consider Resolution No. 2023-07 appointing Leslie Baek as secretary. **ACTION**
9. Receive and consider Resolution No. 2023-08 declaring certain district property as excess to district need. **ACTION**
10. Receive a staff report for Sewer Project.

CLOSED SESSION:

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

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.*

FINANCIAL BUSINESS:

11. Receive budget status report for May 2023.

MISCELLANEOUS:

ADJOURNMENT:

Consider motion to adjourn to the next meeting on Wednesday July 19, 2023 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.