

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Wednesday May 21, 2025 – 12:30 p.m.
73 Fern Canyon Road, Carmel

ROLL CALL: Davidian _____ Semeria _____ Rossen _____ Descalzi _____ Ford _____

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 March 19, 2025, regular meeting, and the April 16, 2025, budget workshop meeting. **ACTION**
2. Approve checks for April and May 2025. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive appointment of Zander Ford to the Board of Directors per Supervisor Daniels office. **ACTION**

PUBLIC HEARING 1:00 P.M. Preliminary Budget for fiscal year 2025-26

5. Receive proposed preliminary budget of \$6,800,425 for fiscal year 2025-26
 - 5a. Receive public comment on the proposed preliminary budget.
 - 5b. Consider and approve Resolution No. 2025-01 adopting a preliminary budget of \$6,800,425 for fiscal year 2025-26. **ACTION**

FINANCIAL BUSINESS:

6. Receive budget status report for April and May 2025.

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.

- Receive an application for Community Room use.

ADJOURNMENT:

Consider motion to adjourn to the next meeting on Wednesday July 16, 2025 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.