

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Wednesday July 17, 2024 – 12:30 p.m.

73 Fern Canyon Road, Carmel, California 93923

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. Approve minutes of the May 22, 2024 regular meeting. **ACTION**
2. Approve checks for June and July 2024. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider renewal of contract for Ron Lemos **ACTION**
5. Receive a staff report and thank you letter from Carmel High School.

FINANCIAL BUSINESS:

6. Receive budget status report for June and July 2024.

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 18, 2024 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.