

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

**MEETING NOTICE & AGENDA**

**Wednesday January 17, 2024 – 12:30 p.m.**  
**73 Fern Canyon Road, Carmel, CA**

**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 | Approve minutes of the November 15, 2023 regular meeting. | <b>ACTION</b> |
| 2 | Approve checks for December 2023 and January 2024.        | <b>ACTION</b> |

**GENERAL BUSINESS:**

- |   |  |               |
|---|--|---------------|
| 3 | Receive report of operations, training, and fire prevention activity.                                |               |
| 4 | Receive and consider a letter requesting a donation to the Carmel High School Sober Grad 2024 event. | <b>ACTION</b> |
| 5 | Receive a staff report and amendment to the Prescribing Physician contract signed in 2023.           | <b>ACTION</b> |
| 6 | Receive and consider a staff report regarding a plaque for Theresa Volland for her years of service. | <b>ACTION</b> |

**FINANCIAL BUSINESS:**

- |   |  |  |
|---|--|--|
| 7 | Receive budget status report for December 2023 and January 2024. |  |
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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 20, 2024 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.