

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA
Wednesday April 17, 2024– 12:30 p.m.
73 Fern Canyon Road, Carmel

ROLL CALL: Davidian _____ Semeria _____ Descalzi _____ Rossen _____ 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 March 20, 2024 regular meeting **ACTION**
2. Approve checks for April 2024. **ACTION**

GENERAL BUSINESS:

3. Receive and consider a memorandum and Ballot for Election of LAFCO Commissioner – Special District Regular Member. **ACTION**
4. Receive a staff report to discuss a Public Meeting for the District’s Fire Prevention concerns and solutions.

BUDGET WORKSHOP:

5. Discuss items for the Preliminary budget for fiscal year 2024-25.

FINANCIAL BUSINESS:

6. Receive budget status report for April 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.

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.

ADJOURNMENT:

Consider motion to adjourn to the next meeting on Wednesday May 22, 2024 at 12:30p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.

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