

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

MEETING NOTICE & AGENDA

Wednesday September 20, 2023 – 12:30 p.m.
73 Fern Canyon Road, Carmel, California 93923

Join Zoom Meeting

[https://us02web.zoom.us/j/85149439318?pwd=ZjFhZDAxMTQvaERMdC84SDBK
WmZKZz09](https://us02web.zoom.us/j/85149439318?pwd=ZjFhZDAxMTQvaERMdC84SDBKWmZKZz09)

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. Receive and consider Resolution No. 2023-10 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the July 19, 2023 regular meeting. **ACTION**
3. Approve checks for August and September 2023. **ACTION**

GENERAL BUSINESS:

4. Receive report of operations, training, and fire prevention activity.
5. Receive a verbal update on District Special Projects.
6. Receive and consider a staff report updating key executives on bank accounts. **ACTION**

PUBLIC HEARING 1:30 P.M. Final Budget for fiscal year 2023-24

7. Receive proposed final budget for fiscal year 2023-24
 - 7a. Receive public comment on the proposed final budget.
 - 7b. Consider approval of Resolution No. 2023-11 adopting a final budget for fiscal year 2023-24. **ACTION**
8. Receive staff report on reserve funds distribution for fiscal year 2023-24
 - 8a. Consider and approve Resolution No. 2023-12 allocating district reserve funds for fiscal year 2023-24. **ACTION**
9. Receive staff report on property tax appropriations limit for fiscal year 2023-24.
 - 9a. Consider and approve Resolution No. 2023-13 establishing property tax appropriations limit. **ACTION**

FINANCIAL BUSINESS:

10. Receive budget status report for August and September 2023.

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, November 15, 2023 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.