

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Wednesday November 9, 2022 – 12:30 p.m.

<https://us02web.zoom.us/j/81553749220?pwd=VGRzemhTa1ZwQU5qeG9NWVdJQ2FDdz09> – or call in 1 669 444 9171 - Meeting ID: 815 5374 9220 - Passcode: 724078

ROLL CALL: Semeria _____ Davidian _____ 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. 2022-11 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
2. Approve minutes of the September 21, 2022 regular meeting. **ACTION**
3. Approve checks for October and November 2022. **ACTION**

GENERAL BUSINESS:

4. Receive report of operations, training and fire prevention activity.
5. Receive and consider approval of Resolution No. 2022-12 appointing a Board President and Vice President for Calendar year 2023. **ACTION**
6. Receive and consider approval of Resolution No. 2022-13 declaring certain items as excess to District need. **ACTION**
7. Receive and consider approval of the meeting dates for calendar year 2023. **ACTION**
8. Receive a staff report and update on District Special Projects.
9. Receive a staff report and discuss Assembly Bill 361 and Assembly Bill 2449.

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.

PUBLIC HEARING 2:00 P.M. Final Budget for fiscal year 2022-23

10. Receive proposed amended final budget for fiscal year 2022-23
 - 10a. Receive public comment on the proposed final budget.
 - 10b. Consider approval of Resolution No. 2022-14 adopting a final budget for fiscal year 2022-23. **ACTION**

FINANCIAL BUSINESS:

11. Receive budget status report for October and November 2022.

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, January 18, 2023 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.