

CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Wednesday January 18, 2023 – 12:30 p.m.
73 Fern Canyon Road, Carmel, CA

or

Via Zoom

<https://us02web.zoom.us/j/83518090400?pwd=Mk9pb3JLekFOVVQ3ZFZsSGQwdmhadz09> – or call in 1 669 444 9171 - Meeting ID: 835 1809 0400 - Passcode: 779520

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 Receive and consider Resolution No. 2023-01 proclaiming a local emergency and authorizing remote teleconferencing. **ACTION**
- 2 Approve minutes of the November 9, 2022 regular meeting. **ACTION**
- 3 Approve checks for December 2022 and January 2023. **ACTION**

GENERAL BUSINESS:

- 4 Receive report of operations, training and fire prevention activity.
- 5 Receive a staff report and update on District Special Projects.
- 6 Receive and consider a letter requesting a donation to the Carmel High School Sober Grad 2023 event. **ACTION**
- 7 Receive and consider an application for use of the Cindy Nagai Community Room. **ACTION**
- 8 Receive a staff report and amendment to the Prescribing Physician contract signed in 2022. **ACTION**

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.

FINANCIAL BUSINESS:

9 Receive budget status report for December 2022 and January 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 March 15, 2023 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.