



Carmel Highlands Fire Protection District

AGENDA

Regular Meeting

Wednesday, September 16, 2026 12:30 PM

73 Fern Canyon Road, Carmel, CA 93923

<https://www.carmelhighlandsfire.org/>

Board of Directors

President Marc Davidian • Vice President Audra Descalzi • Director Lynne Semeria • Director Jim Rossen • Director Zander Ford

1. Call to Order

A. Roll Call

2. Public Comments

☒ Discussion  [Comment](#)

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 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.

3. Directors Comments

☒ Discussion  [Comment](#)

4. Consent Agenda

☒ Discussion ☒ Possible Action  [Comment](#) [View Item](#)

These items are expected to be routine and non-controversial. The Board of Directors will act upon them at one time without discussion. Any board members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

A. Approve minutes of the July 15, 2026, regular meeting.

B. Approve checks for August and September 2026.

5. Ops Report

☒ Discussion  [Comment](#) [View Item](#)

Receive report of operation, training, and fire prevention activity.

6. Consideration of a Sponsorship of the Zombie Race and Emergency Preparedness Fair 2026

☒ **Discussion** ☒ **Possible Action**  [Comment](#) [View Item](#)

Consider a sponsorship for the Zombie Race and Emergency Preparedness Fair 2026.

7. PUBLIC MEETING 1:00p.m. Final Budget for Fiscal Year 2026/27

☒ **Discussion** ☒ **Possible Action**  [Comment](#) [View Item](#)

Receive final budget of \$7,650,000 for fiscal year 2026-27

A. Receive public comment on the final budget.

B. Consider and approve Resolution No. 2026-05 adopting the final budget of \$7,650,000 for fiscal year 2026-27.

8. District Reserve Funds for Fiscal Year 2026-27

☒ **Discussion** ☒ **Possible Action**  [Comment](#) [View Item](#)

Consider and approve Resolution No. 2026-06 allocating \$9,060,263 in remaining district funds from fiscal year 2025-26.

9. Property Tax Appropriations Limit

☒ **Discussion** ☒ **Possible Action**  [Comment](#) [View Item](#)

Consider and approve Resolution No. 2026-07 establishing a property tax appropriations limit of \$3,299,490 for fiscal year 2026-27.

10. Budget Status Report

☒ **Discussion**  [Comment](#) [View Item](#)

Receive the Budget Status Report for June 2026 for the end of fiscal year 2025-26. Receive the Budget Status Report for July through September 2026.

11. Miscellaneous Communications

☒ **Discussion**  [Comment](#)

This section of the Board's briefing binder includes copies of miscellaneous communications placed in the Board's Information Reading File since the last regular meeting.

12. Adjournment

☒ **Discussion** ☒ **Possible Action**  [Comment](#)

Consider motion to adjourn to the next meeting on Wednesday, November 18, 2026, at 12:30p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.