

CARMEL VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Regular Meeting of the Board of Directors

Thursday, March 25, 2010

5:30 PM - Closed Session

6:00 PM - Regular Meeting

Carmel Valley Fire Station

26 Via Contenta

Carmel Valley, CA 93924

AGENDA

This Meeting is Open to the Public

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 8455 Carmel Valley Road, Carmel, California 93923 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Board Clerk at (831) 624-5907.

Any writings or documents provided to a majority of the District Board regarding any item on this Agenda are available during normal business hours for public inspection in the District Offices located at 8455 Carmel Valley Road, Carmel, California 93923.

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED SESSION: At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege.

- A. Conference with District Legal Counsel on Potential Litigation Government Code Section 54956.9(b) One Matter.**
- B. Instructions to Labor Negotiators, Government Code Section 54957.6. The Board Publicly Declares its Designated Representatives to be Warren E. Poitras, Jr. and Fire Chief Mike Urquides.**

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

**Agenda for the Regular Board Meeting, March 25, 2010, page 2
REGULAR BOARD MEETING**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. REPORT FROM CLOSED SESSION: The Board shall publicly report any action taken in closed session and the vote or abstention of every member present thereon, in accordance with Government Code Section 54957.1(a).

V. CONFIRMATION OF THE AGENDA

VI. PUBLIC HEARING: A Public Hearing is Not Scheduled

VII. CONSENT CALENDAR:

A. Minutes of the Regular Board Meeting February 25, 2010

B. Financial Report for March 2010

VIII. PUBLIC COMMENTS AND CORRESPONDENCE:

Any person may address the District Board on any subject within the jurisdiction of the District, which is not listed on the Agenda. Any matter that requires action that is not agendaized may be referred to staff for a report and action at a subsequent District Board meeting. The Board may set a three-(3) minute time limit per speaker.

IX. ACTION CALENDAR:

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

Agenda for the Regular Board Meeting, March 25, 2010, page 3
Action Calendar Continued

X. VOLUNTEER REPORTS:

A. Volunteers

XI. STAFF REPORTS:

A. Chief's Report

XII. COMMITTEE REPORTS:

A. Carmel Regional Fire Ambulance Authority

XIII. BOARD COMMENTS

XIV. ADJOURNMENT

CERTIFICATION:

I, Susan Crowell, Clerk of the Carmel Valley Fire Protection District Declare that the Foregoing Agenda for the March 25, 2010 Regular Meeting of the Board of Directors of the Carmel Valley Fire Protection District was Posted by 5:00 PM on Monday, March 22, 2010 at the:

Carmel Valley Post Office - 11 Via Contenta, Carmel Valley, CA
Carmel Valley Fire Station - 26 Via Contenta, Carmel Valley, CA
Mid Carmel Valley Fire Station - 8455 Carmel Valley Road, Carmel, CA
One Rancho San Carlos Road, Carmel, CA

Individuals who require specific accommodations to access, attend or participate in Board meetings due to disability please contact the Fire Chief at least one day prior to the scheduled meeting to ensure that the District is available to assist you.

(CVBRDAGNDA.doc)