

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – May 30, 2024 2:00 p.m.
3775 Rio Road, Carmel, California 93923

ROLL CALL: Hanham ___ Krener ___ McLaughlin ___ Edwards ___ Caouette ___

PUBLIC COMMENT 2:00 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)

DIRECTOR COMMENTS

CONSENT CALENDAR:

1. Approve minutes of the April 25, 2024 regular meeting. **ACTION**
2. Approve checks for May 2024. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.

PUBLIC HEARING 2:30 P.M. Preliminary Budget for fiscal year 2024-25

4. Receive proposed preliminary budget of \$9,689,413 for fiscal year 2024-25
 - 4a. Receive public comment on the proposed preliminary budget.
 - 4b. Consider and approve Resolution No. 2024-03 adopting a preliminary budget of \$9,689,413 for fiscal year 2024-25. **ACTION**

FINANCIAL BUSINESS:

5. Receive budget status reports for May 2024.

Any documents produced by Cypress Fire Protection District and distributed to a majority of the board regarding any item on the agenda will be made available at the Rio Road fire station located at 3775 Rio Road , Carmel, CA during normal business hours.

MISCELLANEOUS:

ADJOURNMENT:

Consider motion to adjourn to a regular meeting on Thursday July 25, 2024 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.