

SPECIAL MEETING

**CYPRESS FIRE PROTECTION DISTRICT
NOTICE & AGENDA**

Monday January 29, 2024 at 11:00 a.m.

3775 Rio Rd., Carmel, CA 93923

176 Nelson Ave., Oroville, CA 95965

5481 Covey Ct., Carmel, CA 93923

Via Zoom

<https://us02web.zoom.us/j/83509096124?pwd=UTFrUEEyTTFDL251eE1Fa1k2UkpTQT09>

ROLL CALL: Hanham____Krener____Caouette____Edwards____McLaughlin____

SPECIAL AGENDA ITEMS

- 1. Receive and consider a staff report regarding Replacement Engine Order.

ACTION

ADJOURMENT

Consider motion to adjourn to a regular meeting on Thursday March 28, 2024, at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.

CERTIFICATION

I do hereby declare that the foregoing for the Special Meeting of Monday, January 29, 2024 was posted outside the District Office at 2221 Garden Road, Monterey, California 93940 on Friday, January 26, 2024 before 6:00 p.m.

Secretary of the Board

Date of Posting