

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE & AGENDA

Thursday – April 25, 2024 2:00 p.m.
3775 Rio Road, Carmel, California 93923

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

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 regular meeting of March 28, 2024. **ACTION**
2. Approve checks for April 2024. **ACTION**

GENERAL BUSINESS:

3. CFPD Strategic Plan: Ad Hoc Committee Status Report

BUDGET WORKSHOP:

4. Receive a staff report for the Budget Workshop for Fiscal Year 2024-25

FINANCIAL BUSINESS:

5. Receive budget status reports April 2024.

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 Preliminary Budget on Thursday May 30, 2024 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.

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.