

**CYPRESS FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**

**MEETING NOTICE & AGENDA**

**Thursday – January 26, 2023 2:00 p.m.**  
3775 Rio Road, Carmel California 93923  
Via Zoom

<https://us02web.zoom.us/j/89334422986?pwd=Qzh0cUhLTFJPaGVSc2hnMStnc3dUQT09> or Call in 669 444-9171 - Meeting ID: 893 3442 2986 - Passcode: 105515

**ROLL CALL:** McLaughlin\_\_ Hanham\_\_ Krener\_\_\_\_ Caouette \_\_\_\_ Edwards\_\_

**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 Resolution No. 2023-01 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the regular meeting of November 17, 2022 **ACTION**
3. Approve checks for December 2022 and January 2023. **ACTION**

**GENERAL BUSINESS:**

4. Receive report of operations, training, and fire prevention activity.
5. Receive and consider a letter requesting a donation to the Carmel High School Sober Grad 2023 event. **ACTION**
6. Receive a staff report and amendment to the Prescribing Physician contract signed in 2022. **ACTION**

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.

**FINANCIAL BUSINESS:**

7. Receive budget status reports December 2022 and January 2023.

**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 a regular meeting on Thursday March 24, 2022 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.