

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – July 25, 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 May 30, 2024 regular meeting **ACTION**
2. Approve checks for June and July 2024 **ACTION**

GENERAL BUSINESS:

3. Receive and consider a Fuel Reduction Match Grant Application from High Meadow Association 1 **ACTION**
4. Receive and consider a Fuel Reduction Match Grant Application from High Meadow Woods II **ACTION**
5. Receive and consider a Fuel Reduction Match Grant Application from Hacienda Carmel Community Association. **ACTION**
6. Receive and consider a Fuel Reduction Match Grant Application from Quail Meadows **ACTION**
7. Receive report of operations, training, and fire prevention activity.
8. Receive a staff report on FAE News Article.

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.

9. Receive a staff report regarding a Board Vacancy.
10. Receive and consider Resolution No. 2024-04 Call for Election. **ACTION**
11. Receive and consider entering an Agreement with Ron Lemos. **ACTION**
12. Receive a staff report for the LSL Consulting Services update.
13. Receive a staff report update on the Strategic Plan and property for new station.
14. Receive a staff report and thank you letter from Carmel High School.

FINANCIAL BUSINESS:

15. Receive budget status reports June and July 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 a regular meeting on Thursday September 26, 2024 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.