

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE & AGENDA

Thursday – April 27, 2023 2:00 p.m.
3775 Rio Road, Carmel, California 93923

Zoom

<https://us02web.zoom.us/j/86408837020?pwd=a3JnMTZTK2dzYzAzclprMVNnbXlhQT09> or call 1-669-900-9128- Meeting ID: 857 2130 5703- Passcode: 298545

ROLL CALL: McLaughlin__ Hanham ____ Krener__ 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 Resolution No. 2023-05 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the regular meeting of March 23, 2023. **ACTION**
3. Approve checks for April 2023. **ACTION**

GENERAL BUSINESS:

4. Receive and consider Resolution No. 2023-04 authorizing participation of the Fire Risk Management Services Joint Powers Authority. **ACTION**
5. Receive the staff report on District Hazardous Fuel Reduction Projects

BUDGET WORKSHOP:

6. Receive a proposed Preliminary budget for Fiscal Year 2023-24

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 April 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 preliminary budget workshop on Thursday May 25, 2023 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.