

# **CYPRESS FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE & AGENDA**

**Thursday – November 16, 2023 2:00 p.m.**  
3775 Rio Road, Carmel, California 93923

Join Zoom Meeting:

<https://us02web.zoom.us/j/85660309820?pwd=aEk3c240SXkvcFBjbXNNTVkxoRjdpZz09>

**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. Receive and consider Resolution No. 2023-18 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the regular meeting of September 28, 2023. **ACTION**
3. Approve checks for October and November 2023. **ACTION**

### **GENERAL BUSINESS:**

4. Receive report of operations, training, and fire prevention activity.
5. Receive and consider the Fire Defense Plan overview/update. **ACTION**
6. Receive and consider Resolution No. 2023-19 designating a Board President, Vice President, Secretary, and Secretary Pro Tem for calendar year 2024. **ACTION**
7. Consider approval of meeting dates for calendar year 2024. **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.

8. Receive a staff report and consider a side letter for Paramedic staffing.

**ACTION**

**PUBLIC HEARING 3:00 P.M. Final Budget for fiscal year 2023-24**

9. Receive proposed amended final budget of fiscal year 2023-24.

- 9a. Receive public comment on the proposed final budget.

- 9b. Consider approval of Resolution No. 2023-20 adopting a final budget for fiscal year 2023-24.

**ACTION**

**FINANCIAL BUSINESS:**

10. Receive budget status reports August through November 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 January 25, 2024 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.