

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

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

ROLL CALL: Hanham ___ Krener ___ Caouette ___ Edwards ___ 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 and special meetings of November 16, 2023. **ACTION**
2. Approve checks for December 2023 and January 2024. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider a letter requesting a donation to the Carmel High School Sober Grad 2024 event. **ACTION**
5. Receive and consider a staff report for High Meadows II for additional Match Grant Funds. **ACTION**
6. Receive and consider a staff report and amendment to the Prescribing Physician contract signed in 2023. **ACTION**
7. Receive CFPD Reserve Evaluation: Ad Hoc Committee Status Report.
8. Receive and consider a staff report for a Board Director to attend a conference **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.

9. Receive and consider Resolution No. 2024-01 updating the Cypress Board Policy and Procedures. **ACTION**
10. Receive a staff report to review the Strategic Plan.
11. Receive and consider a staff report regarding a plaque for Theresa Volland for her years of service. **ACTION**

FINANCIAL BUSINESS:

12. Receive budget status reports December 2023 and January 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 March 28, 2024 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.