

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – May 25, 2023 2:00 p.m.
3775 Rio Road, Carmel, California 93923
Zoom Meeting

<https://us02web.zoom.us/j/81499630491?pwd=cFJMU3U3cWdKYXVhL1JTODVKMzFoQT09> or call (669) 444-9171 Meeting ID: 814 9963 0491 - Passcode: 869652

ROLL CALL: McLaughlin___ Hanham___ Caouette___ Krener ___ 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. 2023-07 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the April 27, 2023 regular meeting. **ACTION**
3. Approve checks for May 2023. **ACTION**

GENERAL BUSINESS:

4. Receive report of operations, training, and fire prevention activity.
5. Receive a staff report on Defensible Space Zone 0 – AB 3074
6. Receive a staff report on Fire and Life Safety concerns at Carmel Unified School District.
7. Receive and consider Resolution No. 2023-08 appointing Leslie Baek as secretary. **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 and consider staff report and Resolution No. 2023-09 for reserve funds transfer **ACTION**

9. Receive a verbal report on reserve funds overview.

PUBLIC HEARING 2:30 P.M. Preliminary Budget for fiscal year 2023-24 and amended Final budget for 2022-23

10. Receive proposed preliminary budget of \$11,418,226 for fiscal year 2023-24

10a. Receive public comment on the proposed preliminary budget.

10b. Consider and approve Resolution No. 2023-10 adopting a preliminary budget of \$11,418,226 for fiscal year 2023-24. **ACTION**

11. Receive proposed amended final budget of \$10,035,825 for fiscal year 2022-23.

11a. Receive public comment on the proposed amended final budget.

11b. Consider and approve Resolution No. 2023-11 adopting an amended final budget of \$10,035,825 for fiscal year 2023-24. **ACTION**

FINANCIAL BUSINESS:

12. Receive budget status reports for May 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 July 27, 2023 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.