

**REVISED**  
**CYPRESS FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**MEETING NOTICE & AGENDA**

Thursday – March 28, 2024 2:00 p.m.  
3775 Rio Road, Carmel, California 93923

**ROLL CALL:** Hanham \_\_\_\_ Krener \_\_\_\_ Edwards \_\_\_\_ Caouette \_\_\_\_ 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 meeting of January 25, 2024, and the special meeting of January 29, 2024. **ACTION**
2. Approve checks for February and March 2024. **ACTION**

**GENERAL BUSINESS:**

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider Resolution No. 2024-01 updating Cypress FPD Board Policies and Procedures. **ACTION**
5. Consider approval of Resolution No. 2024-02 to continue collection of Mitigation Fees for Monterey County, Ordinance #3602. **ACTION**
6. Receive and consider a memorandum and Ballot for Election of LAFCO Commissioner – Special District Regular Member. **ACTION**
7. Receive a staff report for Financial Audit Services Contract RFP.

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:**

8. Receive budget status reports March 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 preliminary budget workshop on Thursday April 25, 2024 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.