

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – April 28, 2022 2:00 p.m.

3775 Rio Road, Carmel, California 93923

<https://us02web.zoom.us/j/81267683611?pwd=Z0tUc3VCS1R2dVcxYmsyL0pCVWsrdz09> - Meeting ID: 812 6768 3611 - Passcode: 696763 – or call in 669-900-9128

ROLL CALL: McLaughlin___ Krener___ Edwards___ Hanham___ 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.

DIRECTORS COMMENT

CONSENT CALENDAR:

1. Approve Resolution No. 2022-08 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the regular meeting of March 24, 2022. **ACTION**
3. Approve checks for April 2022. **ACTION**

GENERAL BUSINESS:

4. Receive and consider authorizing Jack Caouette and Ali Edwards to sign EFT's for Monterey County Auditor Controllers Office. **ACTION**
5. Receive and consider the FASIS for three positions on the Board of Directors. **ACTION**
6. Receive and consider the LAFCO Ballot for an Alternate Member. **ACTION**
7. Receive a staff report on Station 26.

BUDGET WORKSHOP:

8. Receive a proposed Preliminary Budget for fiscal year 2021-22.

ADJOURNMENT:

Consider motion to adjourn to a regular meeting on Thursday May 26, 2022 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.