

CYPRESS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – July 28, 2022 2:00 p.m.
3775 Rio Road, Carmel, California 93923

<https://us02web.zoom.us/j/89115849269?pwd=enpvNHVuV1BCQ00wMEhYUk1jclczUT09>
or call in 669 900-9028 - Meeting ID: 891 1584 9269 - Passcode: 897608

ROLL CALL: McLaughlin __ Hanham ___ Edwards __ Caouette __ Krener __

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 revised minutes of May 26, 2022 regular meeting and July 1, 2022 special meeting. **ACTION**
2. Approve checks for June and July 2022. **ACTION**

GENERAL BUSINESS:

3. Receive and consider a Fuel Reduction Match Grant Application from High Meadow Association 1. **ACTION**
4. Receive and consider a Fuel Reduction Match Grant Application from High Meadow Woods II. **ACTION**
5. Receive and consider a Fuel Reduction Match Grant Application from Carmel Views Community Association. **ACTION**
6. Receive and consider a Fuel Reduction Match Grant Application from Hacienda Carmel Community Association. **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.

7. Receive and consider a Fuel Reduction Match Grant Application from Carmel Knolls POA & Rancho Rio Vista POA. **ACTION**
8. Receive and consider a Fuel Reduction Match Grant Application from Quail Meadows. **ACTION**
9. Receive report of operations, training, and fire prevention activity.
10. Receive and consider Resolution No. 2022-12 appointing Unit Chief George Nunez as District Fire Chief. **ACTION**
11. Receive information on the Firewise committee action items.
12. Receive a staff report and review the District Conflict of Interest Code. **ACTION**
13. Receive a staff report and consider a FASIS Election ballot for two positions. **ACTION**
14. Receive a staff report and consider sponsoring the Zombie Run. **ACTION**
15. Receive and consider the SBA Tower Amendment. **ACTION**

FINANCIAL BUSINESS:

16. Receive budget status reports June and July 2022.

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 September 22, 2022 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.