

# **CYPRESS FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS**

### **MEETING NOTICE & AGENDA**

**Thursday – September 22, 2022 2:00 p.m.**  
3775 Rio Road, Carmel, California 93923

<https://us02web.zoom.us/j/84216507145?pwd=OHdIL2QyMlIHVS84US9VM24wWVloUT09> - Meeting ID: 842 1650 7145 - Passcode: 691658 or call 1 669 900-9128

**ROLL CALL:** McLaughlin \_\_\_ Hanham \_\_\_ Caouette \_\_\_ Edwards \_\_\_ 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 Resolution No. 2022-13 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the July 28, 2022 regular meeting **ACTION**
3. Approve checks for August and September 2022. **ACTION**

### **GENERAL BUSINESS:**

4. Receive and consider Resolutions No. 2022-04 commending Donel Geisen, for his years of service to the board. **ACTION**
5. Receive and consider Resolutions No. 2022-05 commending David Foster-Bates, for his years of service to the board. **ACTION**
6. Receive and consider Resolutions No. 2022-06 commending Patric Anderson, for his years of service to the board. **ACTION**
7. Receive report of operations, training, and fire prevention activity.

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 the SBA Tower Amendment. **ACTION**
9. Receive a staff report on PulsePoint Program

**PUBLIC HEARING 3:00 P.M. Final Budget for fiscal year 2022-23**

10. Receive proposed final budget of \$9,944,525 fiscal year 2022-23
  - 10a. Receive public comment on the proposed final budget.
  - 10b. Consider approval of Resolution No. 2022-14 adopting a final budget of \$9,970,525 for fiscal year 2022-23 **ACTION**
11. Receive staff report on reserve funds distribution for fiscal year 2022-23
  - 11a. Consider approval of Resolution No. 2022-15 allocating district reserve funds for fiscal year 2022-23. **ACTION**
12. Receive staff report on property tax appropriations limit for fiscal year 2022-23
  - 12a. Consider approval of Resolution No. 2022-16 establishing property tax appropriations limit. **ACTION**

**FINANCIAL BUSINESS:**

13. Receive budget status reports August and September 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 November 18, 2021 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.