

**CYPRESS FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**

**MEETING NOTICE & AGENDA**

**Thursday – July 27, 2023 2:00 p.m.**  
3775 Rio Road, Carmel, California 93923

Join Zoom Meeting:

<https://us02web.zoom.us/j/86782965388?pwd=Z2hZdnBwbVJQaWlSczRmRVV4akpHQQT09>

Meeting ID: 867 8296 5388 Passcode: 030366

**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 Resolution No. 2023-12 proclaiming a local emergency ratifying the state of emergency proclaimed on March 4, 2020 and authorizing remote teleconference meetings of all district’s legislative bodies for the following 30 days in accord with the Ralph M. Brown act **ACTION**
2. Approve revised minutes of May 25, 2023 regular meeting and June 1, 2023 special meeting **ACTION**
3. Approve checks for June and July 2023 **ACTION**

**GENERAL BUSINESS:**

4. Receive and consider a Fuel Reduction Match Grant Application from High Meadow Association 1 **ACTION**
5. Receive and consider a Fuel Reduction Match Grant Application from High Meadow Woods II **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.

6. Receive and consider a Fuel Reduction Match Grant Application from Hacienda Carmel Community Association **ACTION**
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 Fire Defense Plan overview/update.
11. Receive a staff report and consider sponsoring the Zombie Run **ACTION**
12. CFPD Reserve Evaluation: Ad Hoc Committee Status Report
13. Receive a verbal staff report on Board Related Documents / Availability

#### **FINANCIAL BUSINESS:**

14. Receive budget status reports June and July 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 September 28, 2023 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.