

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – May 26, 2022 2:00 p.m.
3775 Rio Road, Carmel, California 93923
Zoom Meeting

<https://us02web.zoom.us/j/89664498008?pwd=ODNZOXBNYXYySDZpcTVEQk1oU2ZHZz09> – or Call in 669 900 9128 - Meeting ID: 896 6449 8008 - Passcode: 543012

ROLL CALL: McLaughlin___ Hanham___ Caouette___ Krener ___ Edwards_____

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 April 26 special meeting and April 28, 2022 regular meeting. **ACTION**
2. Approve checks for May 2022. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider Resolution No. 2022-09 calling for an election to be held on November 8, 2022. **ACTION**
5. Receive a fuels update.
6. Receive update from the FireWise / Match Grant Committee.
7. Discuss match grants financial and reporting alternatives.
8. Receive a staff report on updating the Match Grant.

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.

PUBLIC HEARING 2:30 P.M. Preliminary Budget for fiscal year 2022-23

9. Receive proposed preliminary budget of \$8,881,950 for fiscal year 2022-23
 - 9a. Receive public comment on the proposed preliminary budget.
 - 9b. Consider and approve Resolution No. 2022-10 adopting a preliminary budget of \$8,881,950 for fiscal year 2022-23. **ACTION**

FINANCIAL BUSINESS:

10. Receive budget status reports for May 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 July 28, 2022 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.