

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE & AGENDA

Thursday – March 24, 2022 2:00 p.m.

https://us02web.zoom.us/j/88215424055?pwd=bVhsN0xiNXRUaFozTzl5ak1BSHJmQT09 – Or Call in 669 900-9128 - Meeting ID: 882 1542 4055 - Passcode: 910072

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.

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. 2022-02 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the regular meeting of January 27, 2022 and Special Meeting March 4, 2022. **ACTION**
3. Approve checks for February and March 2022. **ACTION**

GENERAL BUSINESS:

4. Receive report of operations, training, and fire prevention activity. **ACTION**
5. Receive a revised PowerPoint on the District Grant Match Program.
6. Receive a staff report on the District Grant Match's.
7. Consider approval of Resolution No. 2022-03 to continue collection of Mitigation Fees for Monterey County, Ordinance # 3602. **ACTION**
8. Receive a verbal report on Station 26 Facility.

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.

9. Receive and consider a staff report and LAFCO Ballot for one representative.
ACTION

PUBLIC HEARING 3:30 P.M. Amended Final Budget for fiscal year 2021-22

10. Receive proposed final budget of \$7,517,025 fiscal year 2021-22

10a. Receive public comment on the proposed final budget.

10b. Consider approval of Resolution No. 2022-07 adopting an amended final budget of \$7,517,025 for fiscal year 2021-22
ACTION

FINANCIAL BUSINESS:

11. Receive budget status reports February and March 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 preliminary budget workshop on Thursday April 28, 2022 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.