

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

**MEETING NOTICE & AGENDA**

**Thursday – July 27, 2017 2:00 p.m.**  
3775 Rio Road, Carmel, California 93923

**ROLL CALL:** Foster-Bates \_\_\_ Geisen \_\_\_ Borchard \_\_\_ Anderson \_\_\_

**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.

**DIRECTOR COMMENTS**

**CONSENT CALENDAR:**

- |    |   |               |
|----|---|---------------|
| 1. | Approve minutes of the regular meeting of May 25, 2017. | <b>ACTION</b> |
| 2. | Approve checks for June and July 2017.                  | <b>ACTION</b> |

**GENERAL BUSINESS:**

- |    |   |               |
|----|---|---------------|
| 3. | Receive report of operations, training, and fire prevention activity. |               |
| 4. | Receive Carmel Views match grant.                                     | <b>ACTION</b> |
| 5. | Receive and consider financial audit services proposals.              | <b>ACTION</b> |
| 6. | Receive and consider SBA Communication Lease.                         | <b>ACTION</b> |
| 7. | Receive and consider the District Fire Defense Plan                   | <b>ACTION</b> |
| 8. | Verbal report on fuel reduction in the District.                      |               |
| 9. | Discuss options for the 1994 E One Engine                             | <b>ACTION</b> |

**FINANCIAL BUSINESS:**

- |     |   |  |
|-----|---|--|
| 10. | Receive budget status reports June and July 2017. |  |
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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.

**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, 2017 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.