

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

**MEETING NOTICE & AGENDA**

**Thursday – November 15, 2018 2:00 p.m.**  
3775 Rio Road, Carmel, California 93923

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

**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 regular meeting of September 27, 2018. **ACTION**
2. Approve checks for October and November 2018. **ACTION**

**GENERAL BUSINESS:**

3. Receive report of operations, training, and fire prevention activity.
4. Receive staff report and Match Fuel Reduction Grant Application. **ACTION**
5. Receive and consider Resolution No. 2018-11 appointing David Fulcher as the District Fire Chief.
6. Receive and consider Resolution No. 2018-13 designating a Board President, Vice President, Secretary and Secretary Pro Tem for calendar year 2019. **ACTION**
7. Consider approval of meeting dates for calendar year 2019. **ACTION**
8. Receive an update on Fuel Reduction Match Grants.
9. Receive a staff report update from the Fuels Committee.

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.

10. Receive a staff report on Fuels Grant Budget Adjustment. **ACTION**
11. Receive and consider Resolution No. 2018-14 identifying terms and conditions for Fire Department response away from their duty station. **ACTION**
12. Receive and consider Resolution No. 2018-15 declaring certain district property as surplus. **ACTION**
13. Discuss Paid Call Firefighter Program.

**PUBLIC HEARING 3:30 P.M. Final Budget for fiscal year 2018-19**

14. Receive proposed final budget of \$6,768,925 fiscal year 2018-19
  - 14a. Receive public comment on the proposed final budget.
  - 14b. Consider approval of Resolution No. 2018-12 adopting a final budget of \$6,768,925 for fiscal year 2018-19 **ACTION**

**FINANCIAL BUSINESS:**

15. Receive budget status reports October and November 2018.

**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 January XX, 2019 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.