

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REVISED
MEETING NOTICE & AGENDA

Thursday – September 21, 2017 2:00 p.m.
3775 Rio Road, Carmel, California 93923

ROLL CALL: Geisen __ Foster-Bates __ Anderson __ Borchard __ 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.

DIRECTOR COMMENTS

CONSENT CALENDAR:

1. Approve minutes of the July 27, 2017 regular meeting **ACTION**
2. Approve warrants for August and September 2017. **ACTION**

PUBLIC HEARING 3:30 P.M. Final Budget for fiscal year 2017-18

3. Receive proposed final budget of \$6,229,025 fiscal year 2017-18
 - 3a. Receive public comment on the proposed final budget.
 - 3b. Consider approval of Resolution No. 2017-10 adopting a final budget of \$6,229,025 for fiscal year 2017-18 **ACTION**
4. Receive staff report on reserve funds distribution for fiscal year 2017-18
 - 4a. Consider approval of Resolution No. 2017-11 allocating district reserve funds for fiscal year 2017-18. **ACTION**
5. Receive staff report on property tax appropriations limit for fiscal year 2017-18
 - 5a. Consider approval of Resolution No. 2017-12 establishing property tax appropriations limit. **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.

GENERAL BUSINESS:

6. Receive report of operations, training, and fire prevention activity.
7. Receive an update on Fuel Reduction Match Grants
8. Receive staff report authorizing board member to sign EFT's. **ACTION**
9. Receive and consider claim for damages for an accident in April 2017. **ACTION**
10. Receive and consider approval of Resolution No. 2017-13 declaring certain district property as surplus. **ACTION**
11. Receive and consider the District Fire Defense Plan. **ACTION**
12. Receive and consider Resolution No. 2017-14 and SBA Communications Lease extension. **ACTION**
13. Receive staff report and consider monetary sponsorship of Zombie Race and Emergency Preparedness Fair. **ACTION**

FINANCIAL BUSINESS:

14. Receive budget status reports August and September 2017.

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 November 16, 2017 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.