

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

**Thursday – March 22, 2018 2:00 p.m.**  
4860 Carmel Valley Road, Carmel, California 93923

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

**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 January 25, 2018 **ACTION**
2. Approve checks for February and March 2018. **ACTION**

**GENERAL BUSINESS:**

3. Receive report of operations, training, and fire prevention activity.
4. Consider approval of Resolution No. 2018-01 to continue collection of Mitigation Fees for Monterey County, Ordinance # 3602. **ACTION**
5. Receive and consider Resolution No. 2018-02 approving a three-year cooperative agreement with the California Department of Forestry and Fire Protection. **ACTION**
6. Receive an update on Fuel Reduction Match Grants.
7. Discuss forming a fuels committee.
8. Receive and consider revision to District Fire Defense Plan. **ACTION**
9. Receive and consider LAFCO Special Districts Representative Election Ballot. **ACTION**
10. Discuss District Open House

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.

**FINANCIAL BUSINESS:**

11. Receive budget status reports February and March 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 preliminary budget workshop on Thursday April 26, 2018 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.