

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – May 24, 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.

DIRECTOR COMMENTS

CONSENT CALENDAR:

1. Approve minutes of the meeting of March 22 and April 26, 2018. **ACTION**
2. Approve checks for April and May 2018. **ACTION**

PUBLIC HEARING 2:05 P.M. Preliminary Budget for fiscal year 2018-19

3. Receive proposed preliminary budget of \$6,204,675 for fiscal year 2018-19
 - 3a. Receive public comment on the proposed preliminary budget.
 - 3b. Consider and approve Resolution No. 2018-04 adopting a preliminary budget of \$6,204,275 for fiscal year 2018-19. **ACTION**

GENERAL BUSINESS:

4. Receive report of operations, training, and fire prevention activity.
5. Receive verbal report from Fuels Committee
6. Receive and considers Resolution No 2018-05 board election. **ACTION**

FINANCIAL BUSINESS:

7. Receive budget status reports for April and May 2018

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 July 26, 2018 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.