

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – January 25, 2018 2:00 p.m.
3775 Rio 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 November 16, 2017 **ACTION**
2. Approve checks for December 2017 and January 2018. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive an update on Fuel Reduction Match Grants.
5. Receive and consider a staff report regarding Fuel Reduction Budget. **ACTION**
6. Receive and consider a Fuel Reduction grant from Carmel Knolls/Rio Vista POA. **ACTION**
7. Receive and consider Policy and Procedure for District Credit Card use. **ACTION**

FINANCIAL BUSINESS:

8. Receive budget status reports December 2017 and January 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.

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.

ADJOURNMENT:

Consider motion to adjourn to a regular meeting on Thursday March 22, 2018 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.