

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – April 26, 2018 1:30 p.m.
3775 Rio Road, Carmel, California 93923

ROLL CALL: Geisen ___ Borchard ___ Anderson ___ McLaughlin ___ Foster-Bates ___

CLOSED SESSION:

Conference with Legal Counsel – Initiation of Litigation, Gov. Code § 54956.9(c):

One

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.

GENERAL BUSINESS:

1. Receive and consider FASIS Election ballot. **ACTION**
2. Receive and consider a staff report and Resolution No. 2018-03 declaring certain property as surplus. **ACTION**
3. Receive and consider LAFCO Special Districts Representative Election Ballot. **ACTION**

BUDGET WORKSHOP:

4. Receive a proposed Preliminary budget for fiscal year 2018-19.

ADJOURNMENT:

Consider motion to adjourn to a regular meeting on Thursday May 24, 2018 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.