

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – July 26, 2018 2:00 p.m.
3775 Rio Road, Carmel, California 93923

ROLL CALL: Foster-Bates ___ Geisen ___ Borchard ___ 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 regular meeting of May 24, 2018. **ACTION**
2. Approve checks for June and July 2018. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider Resolution No. 2018-06 board election. **ACTION**
5. Receive and consider Resolution No. 2018-07 adopt initial study and mitigated negative declaration for amending District Fire Defense Plan. **ACTION**

FINANCIAL BUSINESS:

6. Receive budget status reports June and July 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 regular meeting on Thursday September 27, 2018 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.