

CYPRESS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – September 27, 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.

Opportunity to address the Board of Directors on items appearing on the agenda before or during the boards consideration of the item that is within the subject matter. Speakers are limited to three minutes. Government Code Section 54954.3 (a)

DIRECTOR COMMENTS

CONSENT CALENDAR:

1. Approve minutes of the July 26, 2018 regular meeting **ACTION**
2. Approve checks for August and September 2018. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider Fuel Reduction Match Grant from Carmel Knolls/Rancho Rio Vista Homeowners Associations.
5. Receive and consider Fuel Reduction Match Grant from Del Mesa Carmel Community Association.
6. Receive an update from the Fuel Reduction Committee.
7. Receive and review the district conflict of interest code. **ACTION**
8. Receive staff report and consider monetary sponsorship of Zombie Race and Emergency Preparedness Fair. **ACTION**
9. Receive staff report on the purchase of Thermal Imaging Cameras.

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.

10. Receive staff report on the purchase of Vehicle Extrication Equipment.
11. Receive a staff report on the improvement of internet speed at Station 28.
12. Receive and consider Resolution No. 2018-11 appointing David Fulcher as the District Fire Chief. **ACTION**

PUBLIC HEARING 3:30 P.M. Final Budget for fiscal year 2018-19

13. Receive proposed final budget of \$6,918,800 fiscal year 2018-19
 - 13a. Receive public comment on the proposed final budget.
 - 13b. Consider approval of Resolution No. 2018-08 adopting a final budget of \$6,918,900 for fiscal year 2018-19 **ACTION**
14. Receive staff report on reserve funds distribution for fiscal year 2018-19
 - 14a. Consider approval of Resolution No. 2018-09 allocating district reserve funds for fiscal year 2018-19. **ACTION**
15. Receive staff report on property tax appropriations limit for fiscal year 2018-19
 - 15a. Consider approval of Resolution No. 2018-10 establishing property tax appropriations limit. **ACTION**

FINANCIAL BUSINESS:

16. Receive budget status reports August and September 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 November 15, 2018 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.