

SPECIAL MEETING

**CYPRESS FIRE PROTECTION DISTRICT
AND THE
CARMEL HIGHLANDS FIRE PROTECTION DISTRICT
NOTICE & AGENDA**

**Thursday, February 28, 2019 at 10:00 a.m.
3775 Rio Road, Carmel, California**

**ROLL CALL: Borchard__ McLaughlin__ Foster- Bates__ Geisen__ Anderson__
Semeria__ Davidian__ Rossen__ Descalzi__ Hallam__**

PUBLIC COMMENT 10:00 A.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)

SPECIAL AGENDA ITEMS

1. Review request for proposals for Ambulance Service in Monterey County.

ADJOURNMENT

Consider motion to adjourn to the next Cypress FPD regular meeting on March 28, 2019 at 2:00 p.m. at the Rio Road Fire Station, 3775 Rio Road, Carmel, California and the Carmel Highlands FPD regular meeting on March 20, 2019 at 12:30 p.m. at the Carmel Highlands Fire Station, 73 Fern Canyon Road, Carmel, California.

CERTIFICATION

I do hereby declare that the foregoing for the Special Meeting of Thursday, February 28, 2019 was posted outside the District Office at 2221 Garden Road, Monterey, California 93940 on Friday, February 22, 2019 before 6:00 p.m.

Secretary of the Board

Date of Posting