

**CYPRESS FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**

**MEETING NOTICE & AGENDA**

**Thursday – July 28, 2016 2:00 p.m.**  
3775 Rio Road, Carmel, California 93923

**ROLL CALL:** Foster-Bates \_\_ Geisen \_\_ Borchard \_\_ Gesicki \_\_ Anderson \_\_

**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 26, 2016 and special meeting of June 14, 2016. **ACTION**
2. Approve checks for June and July 2016. **ACTION**

**GENERAL BUSINESS:**

3. Receive report of operations, training, and fire prevention activity.
4. Receive verbal report regarding district Water Project.
5. Receive verbal report on District Fire Defense plan.
6. Receive and consider Policy 2016-01 and Resolution No. 2016-03 establishing Board Members Policies and Procedures. **ACTION**
7. Receive and consider District Grant Match Fund Policy and Procedure. **ACTION**
8. Receive and review the district conflict of interest code. **ACTION**
9. Receive and consider letter from Piini Realty.

**FINANCIAL BUSINESS:**

10. Receive budget status reports June and July 2016.

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.

**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 22, 2016 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.