

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – September 22, 2016 2:00 p.m.
3775 Rio Road, Carmel, California 93923

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

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 July 28, 2016 regular meeting **ACTION**
2. Approve warrants for August and September 2016. **ACTION**

PUBLIC HEARING 3:30 P.M. Final Budget for fiscal year 2016-17

3. Receive proposed final budget of \$5,571,500 fiscal year 2016-17
 - 3a. Receive public comment on the proposed final budget.
 - 3b. Consider approval of Resolution No. 2016-04 adopting a final budget of \$5,571,500 for fiscal year 2016-17 **ACTION**
4. Receive staff report on reserve funds distribution for fiscal year 2016-17
 - 4a. Consider approval of Resolution No. 2016-05 allocating district reserve funds for fiscal year 2016-17. **ACTION**
5. Receive staff report on property tax appropriations limit for fiscal year 2016-17
 - 5a. Consider approval of Resolution No. 2016-06 establishing property tax appropriations limit. **ACTION**

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.

GENERAL BUSINESS:

6. Receive report of operations, training, and fire prevention activity.
7. Receive and consider Carmel Views HOA Match Grant Program Application. **ACTION**
8. Receive and consider Policy 2016-02 and Resolution No. 2016-07 establishing Fire Fuel reduction Match Grant Program Policies and Procedures. **ACTION**
9. Receive staff report and consider monetary sponsorship of Zombie Race and Emergency Preparedness Fair.
10. Receive and consider Easement agreement with Foothill Partners. **ACTION**
11. Discuss date for Strategic Plan meeting.
12. Receive verbal report on water system.
13. Receive verbal report on District Fire Defense plan.

FINANCIAL BUSINESS:

14. Receive budget status reports August and September 2016.

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 17, 2016 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.