

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

**MEETING NOTICE & AGENDA**

**Thursday – November 14, 2024 2:00 p.m.**  
3775 Rio Road, Carmel, California 93923

**ROLL CALL:** Hanham \_\_\_\_ Krener \_\_\_\_ McLaughlin \_\_\_\_ Edwards \_\_\_\_

**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**

Oath of Office for Directors Krener and Hanham.

**CONSENT CALENDAR:**

1. Approve minutes of the regular meeting of September 26, 2024, and the special meeting of October 17, 2024. **ACTION**
2. Approve checks for October and November 2024. **ACTION**

**GENERAL BUSINESS:**

3. Receive report of operations, training, and fire prevention activity.
4. Receive a staff report for the LSL Consulting Services update.
5. Receive and consider appointment of a Board of Director for the Cypress Fire Protection District. **ACTION**
6. Receive and consider Resolution No. 2024-08 designating a Board President, Vice President, Secretary, and Secretary Pro Tem for 2025. **ACTION**
7. Consider approval of meeting dates for calendar year 2025. **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.

**FINANCIAL BUSINESS:**

8. Receive budget status reports October and November 2024.

**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 January 23, 2025 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.