

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – September 26, 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

CONSENT CALENDAR:

1. Approve minutes of the July 25, 2024 regular meeting **ACTION**
2. Approve checks for August and September 2024. **ACTION**

GENERAL BUSINESS:

3. Receive and consider a Fuel Reduction Match Grant Application from Carmel Knolls POA & Rancho Rio Vista POA. **ACTION**
4. Received and consider a Fuel Reduction Match Grant Application from Carmel Views Community Association. **ACTION**
5. Receive report of operations, training, and fire prevention activity.
6. Receive and consider appointment of Ewan Copeland to the Board of Directors for the Cypress Fire Protection District. **ACTION**
7. Receive a staff report and consider sponsoring the Zombie Race and Emergency Preparedness Fair. **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.

PUBLIC HEARING 2:30 P.M. Final Budget for fiscal year 2024-25

8. Receive proposed final budget of fiscal year 2024-25.
 - 8a. Receive public comment on the proposed final budget.
 - 8b. Consider approval of Resolution No. 2024-05 adopting a final budget for fiscal year 2024-25 **ACTION**
9. Receive staff report on reserve funds distribution for fiscal year 2024-25.
 - 9a. Consider approval of Resolution No. 2024-06 allocating district reserve funds for fiscal year 2024-25. **ACTION**
10. Receive staff report on property tax appropriations limit for fiscal year 2024-25
 - 10a. Consider approval of Resolution No. 2024-07 establishing property tax appropriations limit. **ACTION**

FINANCIAL BUSINESS:

11. Receive budget status reports August and September 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 November 14, 2024 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.