

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE & AGENDA

Thursday – March 26, 2020 2:00 p.m.
3775 Rio Road, Carmel, California 93923
Teleconference option (888) 808-6929, code 3332609

ROLL CALL: McLaughlin__ Anderson__ Foster-Bates__ Geisen__

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 regular meeting of January 23, 2020. **ACTION**
2. Approve checks for February and March 2020. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider letter of interest to serve on the Board of Directors.
5. Receive and consider Resolution No. 2020-01 designating a Board President, Vice President, Secretary and Secretary Pro-Tem for calendar year 2020. **ACTION**
6. Consider approval of Resolution No. 2020-02 to continue collection of Mitigation Fees for Monterey County, Ordinance # 3602. **ACTION**
7. Receive an update on District Fuel Reduction Match Grants.

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.

8. Receive and consider Ordinance 2020-07 declaring certain waste matter as a public nuisance and the means for abatement. **ACTION**

FINANCIAL BUSINESS:

9. Receive budget status reports February and March 2020.

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 preliminary budget workshop on Thursday May 28, 2020 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.