

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – April 23, 2020 2:00 p.m.
3775 Rio Road, Carmel, California 93923
Zoom Meeting Option <https://us02web.zoom.us/j/72202680355>
Meeting ID: 722 0268 0355

ROLL CALL: Geisen__ McLaughlin__ Foster-Bates__ 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.

GENERAL BUSINESS:

1. Receive and consider LAFCO Election ballot. **ACTION**
2. Receive and consider FASIS Election ballot. **ACTION**
3. Receive engagement letter from McGilloway, Ray. Brown, Kaufman.

BUDGET WORKSHOP:

4. Receive a proposed Preliminary Budget for fiscal year 2020-21.

ADJOURNMENT:

Consider motion to adjourn to a regular meeting on Thursday May 28, 2020 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.