

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

**MEETING NOTICE & AGENDA**

**Thursday – May 28, 2020 2:00 p.m.**  
3775 Rio Road, Carmel, California 93923  
Zoom video conference meeting option  
<https://us02web.zoom.us/j/85056542248>, Meeting ID: 850 5654 2248  
Conference Call Option  
1 669 900 9128, Meeting ID: 850 5654 2248

**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.

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 meetings of March 26 and April 23, 2020. **ACTION**
2. Approve checks for April and May 2020. **ACTION**

**PUBLIC HEARING 2:05 P.M. Preliminary Budget for fiscal year 2020-21**

3. Receive proposed preliminary budget of \$8,031,975 for fiscal year 2020-21
  - 3a. Receive public comment on the proposed preliminary budget.
  - 3b. Consider and approve Resolution No. 2020-05 adopting a preliminary budget of \$8,031,975 for fiscal year 2020-21. **ACTION**

**GENERAL BUSINESS:**

4. Receive report of operations, training, and fire prevention activity.

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.

5. Receive and consider Resolution No. 2020-04 calling for an election to be held on November 3, 2020. **ACTION**
6. Receive update on Fuel Reduction Match Grants.
7. Receive a staff report and consider a COVID-19 letter to Congress. **ACTION**

**FINANCIAL BUSINESS:**

8. Receive budget status reports for April and May 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 regular meeting on Thursday July 23, 2020 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.