

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – April 22, 2021 2:00 p.m.

3775 Rio Road, Carmel, California 93923

Zoom Meeting <https://us02web.zoom.us/j/82050489845> or call in 1 669 900 9128

Meeting ID: 820 5048 9845

ROLL CALL: Geisen___McLaughlin___ Foster-Bates___ Anderson___ Hanham___

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 contract extension from Towerco. **ACTION**
2. Receive and consider FASIS of four positions on the Board of Directors **ACTION**

BUDGET WORKSHOP:

3. Receive a proposed Preliminary Budget for fiscal year 2021-22.

ADJOURNMENT:

Consider motion to adjourn to a regular meeting on Thursday May 27, 2021 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.