

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – July 22, 2021 2:00 p.m.
3775 Rio Road, Carmel, California 93923

<https://us02web.zoom.us/j/84483795238?pwd=bzVjU1ZuWnczSTM1a2p3Sm1RRXU5UT09> or
call in 1 669 900 9128

Meeting ID: 844 8379 5238 Passcode: 593886

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.

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 revised minutes of April 22, 2021 regular meeting and the minutes of the regular meeting of May 27, 2021. **ACTION**
2. Approve checks for June and July 2021. **ACTION**

GENERAL BUSINESS:

3. Receive and consider a Fuel Reduction Match Grant Application from High Meadows Association 1. **ACTION**
4. Receive and consider a Fuel Reduction Match Grant Application from High Meadows Association 2. **ACTION**
5. Receive and consider a Fuel Reduction Match Grant Application from Carmel Knolls POA/Rancho Rio Vista POA. **ACTION**
6. 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.

7. Receive and consider Resolution No. 2021-04 approving a Memorandum of Understanding sharing costs of AVL. **ACTION**
8. Receive a staff report and consider estimate for webhosting. **ACTION**
9. Receive a staff report on Monterey Station.

FINANCIAL BUSINESS:

10. Receive budget status reports June and July 2021.

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 September 23, 2021 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.