

CYPRESS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – November 18, 2021 2:00 p.m.

3775 Rio Road, Carmel, California 93923

<https://us02web.zoom.us/j/89999442302?pwd=Vnk4WWtJVmpVK21EV1VzWi94SEltdz09> or call in 1 669 900 9128 - Meeting ID: 899 9944 2302 - Passcode: 915054

ROLL CALL: Geisen___McLaughlin___ Foster-Bates___ 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. Receive and consider Resolution No. 2021-09 proclaiming a state of emergency and authorizing remote teleconferencing of district legislative bodies. **ACTION**
2. Approve minutes of the regular meeting of September 23, 2021. **ACTION**
3. Approve checks for October and November 2021. **ACTION**

GENERAL BUSINESS:

4. Receive report of operations, training, and fire prevention activity.
5. Receive and consider Resolution No. 2021-10 designating a Board President, Vice President, Secretary and Secretary Pro Tem for calendar year 2022. **ACTION**
6. Consider approval of meeting dates for calendar year 2022. **ACTION**
7. Receive and consider Resolution No. 2021-11 declaring certain district property as surplus. **ACTION**

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 a staff report and consider sponsorship of the Carmel High School 2022 Sober Grad. **ACTION**
9. Receive and consider authorizing the Board President or Vice President to sign the engagement letter for audit services. **ACTION**
10. Receive a staff report and consider district Fire Stations designated as Safe Surrender Sites. **ACTION**
11. Receive and consider authorizing Jeanne Krener to sign EFT's for Monterey County Auditor Controllers Office. **ACTION**
12. Receive and consider Quail Meadows Fuel Reduction Grant Application. **ACTION**
13. Discuss Board Member succession planning.

FINANCIAL BUSINESS:

14. Receive budget status reports October and November 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 January XX, 2022 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.