

CYPRESS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

MEETING NOTICE & AGENDA

Thursday – January 23, 2020 2:00 p.m.
3775 Rio Road, Carmel, California 93923

ROLL CALL: Borchard__ McLaughlin__ Foster- Bates__ Geisen__ 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 meeting of November 21, 2019 **ACTION**
2. Approve checks for December 2019 and January 2020. **ACTION**

GENERAL BUSINESS:

3. Receive report of operations, training, and fire prevention activity.
4. Receive and consider capitalization policy. **ACTION**
5. Receive and consider a request for contribution for the Carmel High School 2020 Sober Grad Night Celebration. **ACTION**
6. Receive a verbal EMS update.
7. Receive and consider Monterey County Paramedic Provider Agreement. **ACTION**
8. Receive and consider Prescribing Physician 2-year contract. **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.

FINANCIAL BUSINESS:

9. Receive budget status reports December 2019 and January 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 March 26, 2020 at 2:00 p.m. at the Rio Road fire station, 3775 Rio Road, Carmel, California.