

CACHAGUA FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
Wednesday, August 10, 2022 @ 7:00 PM
Cachagua Fire Station, Princes Camp
Nason Road, Carmel Valley
(831) 659-7700

PUBLIC PLEASE PARK ON ROADWAY AND WALK IN

- I. WELCOME
 - II. CALL TO ORDER 7:00 PM
 - III. ROLL CALL Bonsper____, Riddlet____, Salas____ [*P-present, A-absent*]
 - IV. APPROVAL OF PRIOR MEETING'S MINUTES* Approved____, Amended____
 - V. COMMENT: Budget or Non-agenda topics will be heard at this time or may be added as a Scheduled Item by consent
 - VI. SCHEDULED ITEMS – See below for details
 - VII. OTHER ITEMS: (if any)
 - VIII. ADJOURNMENT
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SCHEDULED ITEMS

Monty Salas - Oath of Office

Consent Calendar

- 1. Treasurer's Report
- 2. District Correspondence
- 3. Updates on Recent Requests to the District

Staff Reports

- 1. Cachagua Volunteer Firefighters Report
- 2. Chief's Report
 - a. News (if any) of possible equipment donations.
 - b. Cal Fire water storage tanks

Action Calendar

- 1. Approval of computer purchase for Board use.
- 2. Website update and discussion
- 3. Approval of new starting time for meetings

Future Plans and Planning

- 1. Addition of Laura Stenvick as Clerk
- 2. Board membership & way forward
- 3. Fundraising plans
- 4. Acknowledgment of retirees (can go into Executive Session if you wish)

* See supporting paperwork in Board packet

Executive Session: At any time during the regular session, on motion made and duly passed, the Board may adjourn into closed session to consider litigation, personnel matters or to confer with legal counsel. Authority: Government Code § (a) (d) (q). The Board shall publicly report any action taken in closed session and the vote, or abstention, of each Member present therein, in accordance with Government Code § 54957.1(a).

Set Next Regular Meeting – September 14, 2022