

CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 06, 2023
CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY

The meeting was called to order at 6:01 pm.

ROLL CALL: Eli Riddle not present, Monty Salas-Cordrey present; Laura Stenvick present.

CONSENT AGENDA

APPROVAL OF MINUTES: The minutes of the regular meeting of November 15, 2023 were considered. Motion to approve submitted by Salas-Cordrey; seconded by Stenvick; motion carried.

ACTION AGENDA

1. Updates on MC Gives: Received email from Don in which updated us on donations. Current total is \$3,025; total donors is 14 and maximum individual donation is \$1,000. More email from the Cachagua Volunteer Firefighter's Report to come below in the staff reports.
2. Christmas Eve toy drive/delivery: Monty collected a big batch of toys from Diana, owner of Kacey's in Carmel Village, for the Angel Project. The district office Carmel unified, superintendent and staff will drop off toys directly to Monty on Friday, December 15.

STAFF & OFFICER REPORTS

TREASURER'S REPORT: Laura Stenvick

Current Account Balances:

Checking \$206,496.04
Savings \$1,002.52
Brokerage \$262,221.02
Total \$469,719.58

New Business:

Most frequent questions I get throughout the month are in regard to the budget. The approved budget is posted to the District page on the website for easy reference. The end of December will mark the halfway point for the fiscal year so I am planning to bring the Budget vs. Actual report to the next Board meeting to review and discuss.

CACHAGUA VOLUNTEER FIREFIGHTER'S REPORT: Alyssa McGowen

New business

Everyone has been sized for new structure turn outs besides two people. They will need to call the salesman to coordinate a date to be fitted.

The Santa fly in will be on December 9th, we will be taking 7731 and 7700. Both trucks fully staffed.

Christmas party will be held on December 16th at Tira Nanza. Mike Jones to cater. We cant wait to see everyone there

The annual election was held. All positions stayed the same.

MC Gives. We will be doing a meet and greet at Hacienda's Winter Wonderland Workshop on the 17th 12-5. Tri tip sandwiches, t shirts and merch.

Christmas Eve! We will be doing our yearly Santa toy drop off this year. It sounds like it will be a fun one!

Medicals: 2

Vehicle Accident: 1

Commercial Fire Alarm: 1

Residential Fire Alarm: 1

Electrical Hazard: 1

CHIEF'S REPORT: Kevin Dixon

Personnel

- Engineers Greg Hill and Allisa McGowan now have the fire equipment driver's license.

- Quality improvement plan nearly completed for Monterey County EMSA.
- Chiefs gift for personnel has been purchased.

Equipment

- Still waiting for delivery of new SCBA's, vendor stated we should take delivery in December.
- 7702 vehicle re-labeling has been completed, however we still may make some minor changes as to numbering.
- Dodge pickup outfitting and relabeling will be held off until next fiscal year.

Facilities

- We will be repainting and doing cleanup and repairs to the Princes camp station ASAP.
- Working on ideas for creating covered storage between the storage containers in the station parking lot.

Stenvick motioned to approve the officer's reports. Salas-Cordrey second; motion carried.

ADJOURNMENT: The meeting was adjourned at 6:21 pm. The next regular meeting will be held on Wednesday, January 10, 2024, 6:00 pm at the firehouse in Princes Camp.