

CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, June 12, 2024
CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY

The meeting was called to order at 6:07 pm.

ROLL CALL: Eli Riddle absent, Monty Salas-Cordrey present; Laura Stenvick present.

CONSENT AGENDA

APPROVAL OF MINUTES: The minutes of the regular meeting of May 08, 2024, were considered. Motion to approve submitted by Salas-Cordrey; seconded by Stenvick; motion carried.

ACTION AGENDA

1. Approval of the 2024-2025 FY CFPD Budget: A motion was made by Stenvick to approve 24-25 as presented; Salas-Cordrey seconded motion; motion carried.
2. Adoption and signing of the 2024-2025 Benefit Assessment Resolution for Monterey County: The Board voted to adopt the 2024-2025 Benefit Assessment Resolution for Monterey County allowing the placement of a Special District tax line item on the annual property tax bills. Stenvick made a motion to approve. Monty seconded. The vote was unanimous, with Riddle voting in advance via phone.
3. Update on Chief vehicles- Vehicle 7702 has been sent to the Carmel Valley Garage for repair, where a loose wire causing a short was identified. The Dodge Ram 2500 will be picked up tomorrow. Both vehicles will require decals on the doors, bumpers, and sides. They are expected to be back in service tomorrow.
4. Wildland Conservancy (Rana) fire engine request/ contract.: Communication has been given by Rana asking for an update from us on what our status is on the engines being located at their barn. What engines/ when/ whom to contact/ legal measures to be taken? An agreement would need to be put in place and then we can decide what vehicle is best to put in that place. Per Chief, we are ready any time. Salas-Cordrey will communicate with Riddle to then Rana to put an agreement in place and then have a vehicle be put on the property.
5. CFPD Board Norms: We as a board will include our bi-laws and present something every six months or so that is visible for everyone to understand board norms. This allows us to be respectful and understand what is expected from the CFPD. A motion

was made by Stenvick to approve the CFPD Board Norms as presented; Salas-Cordrey seconded motion; motion carried.

STAFF & OFFICER REPORTS

TREASURER'S REPORT: Laura Stenvick

Current Account Balances:

(as of 6/11/24)

Checking \$198,874.97

Savings \$1,002.74

Brokerage \$269,151.73

Total \$469,029.44

New Business:

- Nothing to report.

CACHAGUA VOLUNTEER FIREFIGHTER'S REPORT: Alyssa McGowen

New Business:

- The Cachagua Fair budget has been made. We will serve tri tip, chicken, chili, garlic bread and salad. The board will man the merchandise booth.
- The preschool has asked us to come give a first aid demonstration to the summer attendees on July 11. Julia, Bella, Yancey and Heather offered to go.
- Yancey is organizing a swift water training sometime in the near future, possibly September? We need eight people to go.
- We received our new turnout coats in the mail last week.
- We held a Saturday training on June 8th. Light turnout, but the water tender got some exercise!

Calls:

Vehicle Accident: 2

Medical: 5

Commercial Fire Alarm: 1

Smoke investigation: 2

CHIEF'S REPORT: Kevin Dixon

Equipment

- New turnouts order finally complete and issued.
- Started talks with the CAL FIRE peninsula districts about getting a command vehicle when they replace theirs this year.
- Cypress may be replacing their squad, Type IV, this year as well.

Facilities

- What do we need to do at Bob's barn to ensure we continue to have a good relationship with that location?

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

ADJOURNMENT: The meeting was adjourned at 6:52 pm. The next regular meeting will be held on Wednesday, July 10, 2024, 6:00 pm at the firehouse in Princes Camp.