

**CACHAGUA FIRE PROTECTION DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, November 13, 2024 at 6:00pm**  
**Cachagua Fire Station – Princes Camp, Nason Rd., Carmel Valley**  
**831-659-7700**

**PUBLIC – PLEASE PARK ON ROADWAY AND WALK IN**

- I. WELCOME
- II. CALL TO ORDER 6:00pm
- III. ROLL CALL \_\_\_\_\_ Riddle, \_\_\_\_\_ Salas-Cordrey, \_\_\_\_\_ Stenvick
- IV. COMMENT: Non-Agenda topics will be heard at this time or may be added as a Scheduled Item by consent.
- V. SCHEDULED ITEMS – See below for details
- VI. OTHER ITEMS: (if any)
- VII. ADJOURNMENT

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**SCHEDULED ITEMS**

**Consent Agenda**

- 1. Approval of 09/11/24 Board Meeting Minutes

**Action Agenda**

- 1. David Farnsworth, CPA- Two year audit presentation to the board
- 2. Updated Fleet Report/ DMV Title for Engine E-7711- Discussion on preparation for sale of Engine E-7711
- 3. Fire Station Lease
- 4. Cal Fire Grant
- 5. Vote to engage Bianchi Kasavan and Pope as the new CFPD CPA Firm & signing of engagement letter
- 6. Treasurer Resolution

**Staff & Officer Reports**

- 1. Treasurer’s Report
- 2. Cachagua Volunteer Firefighter’s Report
- 3. Chief’s Report

**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 B (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 B 54957.1(a).

**Set Next Regular Meeting – December 11, 2024 at 6:00pm**