

**CACHAGUA FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, September 13, 2023 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 \_\_\_\_\_ Stenvick, \_\_\_\_\_ Riddle, \_\_\_\_\_ Salas-Cordrey
- 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 8/09/23 Board Meeting Minutes

**Action Agenda**

- 1. Website: updates/ changes
- 2. Cal Fire Grant Updates (CFCV)
- 3. SCBA Updates
- 4. Sale of Engine 7711
- 5. Rana Creek Update
- 6. District/Association Relations

**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 – October 11, 2023 at 6:00pm**