

**CACHAGUA FIRE PROTECTION DISTRICT**  
**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, April 10, 2024**  
**CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY**

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

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

**CONSENT AGENDA**

**APPROVAL OF MINUTES:** The minutes of the regular meeting of March 06, 2024 were considered. Motion to approve submitted by Stenvick; seconded by Salas-Cordrey; motion carried.

**ACTION AGENDA**

1. **New Web Host:** A local family has a safe, secure server set up as part of their business. They have offered to host the Cachagua Fire website on their server for free. The Board agreed this sounds like a great opportunity. Heather will reach out to them regarding next steps.
2. **Cal Fire Grant Updates:** Don Bonsper has requested that we compile a list of requirements. These include, as outlined by Assistant Heather Curry, hanging flashlights for gear, scene lights, porta ponds for wildland season, couplings and fittings, as well as turnout wildland coats. Don intends to diligently prepare the grant with this information. We plan to review this during the upcoming board meeting next month.

**STAFF & OFFICER REPORTS**

**TREASURER’S REPORT:** Laura Stenvick

Current Account Balances:

Checking \$174,802.80

Savings \$1,002.67

Brokerage \$266,911.92

Total \$442,717.39

#### New Business:

- CAL Accounting got us reconciled through 2023. Will stay on top of them.
- The GCC Reporting form was submitted by CAL Accounting. (Government Compensation in CA Annual Report)
- CDF Dispatch Contract Billing has changed – They now bill estimated in advance and then figure out the difference later. Have paid 3 quarterly payments to them (1st, 2nd, 3rd fiscal quarters) since January 1. Will monitor.
- Reminder – Email sent 3/30 to coordinate a date in May to begin budget planning.
- AirMed Care renewal 6/7/24 – Association needs to confirm Jeff Drew's status and provide any updated applications for current members by 5/31.

#### CACHAGUA VOLUNTEER FIREFIGHTER'S REPORT: Alyssa McGowen

#### New Business:

- AED/Captains and outer district med bags are underway. Sierra will be outfitting those out of the districts budget.
- We have agreed to attend/bbq at the Cachagua Country Fair on July 13th. We will have a merch booth being manned by the board members!
- Community CPR night on 3/28 was held and had five people from sky ranch attend.
- Captain Lindsey Friday has officially retired after 30+ years of service. We will hold a bbq on may 18th at Bob's barn to thank him for his time.
- Saturday training on 4/27. We will be burning a tiny village, Yancey will be building.
- Station repairs are in the works, lights will be going in this week and then we are ready to paint!
- New and updated CFC history books are printed and ready at the Carmel Valley History center! \$20 per book

#### Vehicle Accident: 1

Medical: 3

Smoke Investigation: 1

Tree Hazard: 1

CHIEF'S REPORT: Kevin Dixon

Personnel

- We are still working on a date to meet with the Rana Creek management.

Equipment

- According to Genes auto body, the new 7702 vehicle has frame damage and it will up to the insurance to give a final decision. With that, we should consider worst case scenario of a possible replacement whether it be purchase or rental.
- P7751 was sent to the village for service and replacement of the alternator.

Facilities

- Paint and repair of the station continues.
- I talked with Sean Griffin, the new owner of Princes camp, and he asked if we could fix the pot holes surrounding the firehouse.

Stenvick motioned to approve the officer's reports. Riddle second; motion carried.

ADJOURNMENT: The meeting was adjourned at 6:51 pm. The next regular meeting will be held on Wednesday, May 08, 2024, 6:00 pm at the firehouse in Princes Camp.