

**CACHAGUA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday September 14, 2022 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 _____ Bonsper, _____ 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

SCHEDULED ITEMS

Consent Agenda

1. Approval of 8/14/22 Board Meeting Minutes*

Action Agenda

1. Agenda development and planning, including timeline for minutes and agendas
2. Website update and discussion

Staff & Officer Reports

1. Treasurer’s Report
 - a. Account Balances
 - b. District Correspondence
 - c. Updates on recent requests to the District
 - d. Resolution 22-004 – need authorization for the board representative to execute the agreement between CFPD and CalFire
 - e. VFC agreement with CalFire for the 22 RFC grant – Received grant at a lower rate. Needs approval/authorization.
2. Cachagua Volunteer Firefighter’s Report
3. Chief’s Report
 - a. Future of Heavy Equipment Division
 - b. Status of Officer’s Vehicles and Engines

*See supporting paperwork in Board packet

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 12, 2022