

**CACHAGUA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Monday October 10, 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 9/14/22 Board Meeting Minutes*
- 2. Administer Oath of Office for Monty and Eli

Action Agenda

- 1. Website update and discussion
- 2. Response pay for the volunteers

Staff & Officer Reports

- 1. Treasurer’s Report
 - a. Future use of an investment advisor
 - b. Written investment policy
 - a. Finding a law firm for district counsel
- 2. Cachagua Volunteer Firefighter’s Report
- 3. Chief’s Report

*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 – November 9, 2022 at 6:00pm