

CACHAGUA FIRE PROTECTION DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, August 14, 2024  
CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY

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The meeting was called to order at 6:05 pm.

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

#### CONSENT AGENDA

Non agenda item: Stenvick will be running for four years as Treasurer, unopposed for the November 05 election.

APPROVAL OF MINUTES: The minutes of the regular meeting of July 10, 2024, were considered. Motion to approve submitted by Stenvick; seconded by Salas-Cordrey ; motion carried.

#### ACTION AGENDA

1. Wildland Conservancy (Rana): Discussed later under the chief's report.
2. Updated fleet report: The updated fleet report was reviewed and discussed. This includes all DMV Title records. We plan to revisit this during the upcoming board meeting next month.
3. DMV Title for Engine E-7711: The Association will look through their records for the DMV Title for E-7711.
4. Vote to Pass Resolution 24-001-An emergency vote was held between Board meetings to pass the necessary resolution. The vote was unanimous by the board.
5. Community Fund for Carmel Valley- With the primary help from Don Bonsper, the application for the CFCV was submitted on 1 August. It asked for \$3500 to both purchase more props and replace items consumed in the classes. The foundation has come back with questions about the deficit in our budget and P&L. Don is responding to that query with help from Laura. The deadline is August 16, which will not be a problem. A decision on the grant is expected in late summer.

6. Starlink Internet: Eli continues to be in discussion with the new landlord of the fire station. Final details should be available by the next board meeting.

7. MC Gives/ Coast Weekly Fundraiser-The association has agreed to move forward with the fundraiser while still communicating with Don Bonsper. We plan to review this during the upcoming board meeting next month.

## STAFF & OFFICER REPORTS

### TREASURER'S REPORT: Laura Stenvick

#### Current Account Balances:

Checking \$157,919.29

Savings \$1,002.81

Brokerage \$271,641.40

Total \$430,563.50

#### New Business:

- The end of the 24 Fiscal Year marks the end of our 2 year audit period. David Farnsworth, CPA was previously engaged by CFPD for 2 audits. He and I have been in communication and he is scheduled to work on our audit August 27-29. I have sent him all requested information and invited him to our Quickbooks.
- The CSA-74 application is due 8/30 – will submit by the deadline after receiving call totals from Heather for the FY23-24. The past few years we have received \$2,500.00 for medical supplies.
- The T-Bills continue to perform well and will be rolled into another 90-day term when they come due at the end of the month.

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

#### New Business:

- Cachagua Fair: it went so good! We Profited roughly \$2,000. And ran out of food.
- Fiesta: We did pretty good! We sold at least \$1,500 in shirts. Thank you to everyone who showed up to help in the booth.
- Cargo Trailer: Regional Fire has agreed to “donate” their cargo trailer and fundraising stuff to us for \$1 dollar, we all voted in favor.
- Vehicle Ex Tools: we’ve agreed to split the cost of new vehicle ex tools with the board 50/50. Roughly \$30,000 each.

- MC Gives: Don Bonsper has agreed to sign us up and do all the work to put the association in the MC Gives this year. Heather and myself have agreed to be his point of contact for any information he will need about the association. The association has voted to partake with it.
- Generator: We have a generator at the barn to use during fires to pump water, Chris Moon is interested in purchasing it. The association has agreed to sell it.
- Breast Cancer Shirts: the association is going to do breast cancer shirts for the association and board members. Ones for the community will be sold and donated for breast cancer research.
- The water tender is now at Rana Creek at the hay barn. It was leaking so Kat asked us to move it outside. Head light is still out, Alex ordered them Monday.
- Julias last meeting was last night 7/13. She will be taking a leave of absence.

#### Calls:

- Public Assist: 1
- Electrical Hazard: 2
- Commercial Fire Alarm: 1
- Medical: 4
- Residential Fire Alarm: 1

#### CHIEF'S REPORT: Kevin Dixon

#### Personnel

- One new member voted in on Tuesday, last name of Gopaul, happy to have him.
- Other prospective members have also been attending meetings and am looking forward what they may be able to offer as well.

#### Equipment

- Water tender moved to Rana Creek, should start repairs soon.
- We will be placing the order for new Hurst E-Draulics extrication equipment, this is a 50/50 split between district and association. The new equipment will be a benefit to the community.
- We will also be moving forward with the purchase of new structural PPE as in gloves, helmets and boots, that should bring us up to NFPA standards.
- Last document for federal excess has been submitted and I am waiting for approval, the #1 item on that wish list is a water tender.

- The Pebble Beach patrol, P22, will possibly be available next month and we are first to request that vehicle as well. Can replace P7751.

#### Facilities

- Did the tour of Rana with Kat and Tom. Kat says the facility will be up and running in about five years, they still have a lot of work to do as in trail building and facility upgrades. I expressed concerns of having a medical/ rescue presence during their programs. For future planning, we probably need to work out a plan for personnel compensation for extended duties. Lawyer?
- If we get the vehicles from Cypress my plan is to marry the smaller apparatus with a water tender throughout the district. The Cypress vehicles are promising, but we don't have them yet, purchasing them is a contingency.

Stenvick motioned to approve the officer's reports. Salas-Cordrey second; motion carried.

ADJOURNMENT: The meeting was adjourned at 6:46 pm. The next regular meeting will be held on Wednesday, August 14, 2024, 6:00 pm at the firehouse in Princes Camp.