

CACHAGUA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 5, 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 _____ 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 3/08/23 Board Meeting Minutes

Action Agenda

- 1. The approval from Monterey County Board to officially appoint Laura as our Treasurer.
- 2. Fundraiser:
 - 1. Assn. booth set up similar to farmers market
 - 2. Square fees, plan to pass on to purchaser
 - 3. Plan for staffing the booth; cash, card, receipt/record planning
- 3. Cal Fire Grant (Don has started this process for us)
- 4. Appointment of Laura as the bank contracting officer; signing of bank paperwork and a resolution to appoint Laura.

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 – May 10, 2023 at 6:00pm

