

**CACHAGUA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 11, 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 12/14/22 Board Meeting Minutes*

Action Agenda

- 1. Website changes, discussion
- 2. Legal council engagement update
- 3. Sexual Harassment training certificates for volunteers, how to handle when received
- 4. Dispatch contract update
- 5. Changes to benefit assessment
- 6. Clerk/Treasurer transition update
- 7. Handling of mail
- 8. Staffing the district during business hours
- 9. Purchase of SCBA cylinders
- 10. Enclosure of station 2 engine bays

Staff & Officer Reports

- 1. Treasurer’s Report
- 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 – February 8, 2023 at 6:00pm