

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

The meeting was called to order at 6:02 pm.

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

CONSENT AGENDA

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

ACTION AGENDA

1. Website-donation notifications: Issue resolved. Sydney Hill will be reached out pertaining to this subject.
2. Attendance-CV Fire Wise/ Community Emergency Preparedness on March 1st @ Tularcitos Elementary: The CV Fire Wise Community gathering is scheduled, featuring participation from various agencies for question and answer sessions, notifications, and more. We have received an invitation to participate in this event. It presents an excellent opportunity to engage with the community, focusing on preparedness and building connections.
3. Board and Association handbooks/procedures review: The district will review throughout the month and be prepared to make changes at the next meeting. The association bylaws committee will review and make any changes according to the bylaws.
4. Type 6 or water tender goals: Both the district and the association will begin planning the budget for the next fiscal year and that will be factored in that that will be the main largest purchase.
5. Discuss CFPD signage: Salas-Cordrey and Riddle will research potential signage options.

STAFF & OFFICER REPORTS

TREASURER'S REPORT: Laura Stenvick

Current Account Balances:

Checking \$178,189.38

Savings \$1,002.60

Brokerage \$264,507.66

Total \$443,699.64

New Business:

- The brokerage funds will rollover this month. Performance remains good – no change recommended by our advisor.
- Completed the 24-25 FAIRA Renewal Application.
- CPA concerns – potential vendor change: The district has frustrations due to lack of responsiveness from the CPA and will be researching other options.

CACHAGUA VOLUNTEER FIREFIGHTER'S REPORT: Alyssa McGowen

New Business:

- We discussed the Firewise event in March in the village. Dee, Greg and Yancey have offered to make an appearance after work.
- The February training will be held on March 2nd.
- Saturday the 10th we held a work party at the fire house. It was a good turn out! We'll keep chipping away at it during the rain next week.
- I haven't had a chance to talk to the association members yet, but the Cachagua Fair is July 13th we've been asked to come and BBQ as usual. I'm sure everyone will be happy to attend.

Vehicle Accident: 1

Hazardous Condition: 1

Electrical Hazard: 1

Medical: 6

CHIEF'S REPORT: Kevin Dixon

Personnel

- Heather has started working on the IIPP program, we should complete that in the coming couple of weeks.

Equipment

- We have received the complete SCBA order but are waiting for the attachments from Bauer so we can fill the cylinders.
- With the SCBA order complete I feel we can start moving forward with the Type 6 purchase. I have the contact information for a vendor in Sacramento, we just need to figure out the specs of the vehicle we really need for the district.

Facilities

- Work has started on the Princes Camp station, we will continue trying to get it done a little at a time.
- The contact info for burning needs to be changed on the website, the contact should be the CAL FIRE Carmel Hill station. Burn permits are the sole responsibility of CAL FIRE.

ADDITIONS: Lindsey Friday has officially retired as of February 13, 2024 after 35 years of serving the fire department.

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

ADJOURNMENT: The meeting was adjourned at 6:59 pm. The next regular meeting will be held on Wednesday, March 06, 2024, 6:00 pm at the firehouse in Princes Camp.