

**CACHAGUA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, January 10, 2024 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 _____ Riddle, _____ Salas-Cordrey, _____ Stenvick
 - 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
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SCHEDULED ITEMS

Consent Agenda

1. Approval of 12/06/23 Board Meeting Minutes

Action Agenda

1. Writing a thank you letter within 30 days of receiving monetary donations from the community? Spoke with Monty, Laura, neighbors and family who have still not received a letter that will help them for tax purposes. Donations were made in May. Who is responsible and what is being done to complete this task?
2. 2024 Board Fundraiser to be cancelled, we can adjust the budget to reflect the boards decision.
3. Fire stations : Inform Rana Creek, fire station is not something CF wants to pursue? Try to get a long term lease at Princess Camp and make improvements? Enclose Bobs barn and ask for long term lease?
4. Are we ordering a type 6 or water truck in 2024? Lead time can be as little as 3 months and as much as 3 years.
5. Updates on MC Gives

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 – February 14, 2024 at 6:00pm