

CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 01, 2025
CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY

The meeting was called to order at 6:05 P.M.

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

CONSENT AGENDA

APPROVAL OF MINUTES: The minutes of the regular meeting of September 10, 2025, were considered. Motion to approve submitted by Monty; seconded by Laura; motion carried.

Non Agenda Items: None.

ACTION AGENDA

1. Project & Grant Updates-

Jeff Wardwell reported on behalf of himself and Audrey. He, Monty and Audrey had a meeting with Tom Nason at Rana Creek regarding potential funding sources and strategies. The community organizing will be the challenge in the interim while we pull together all internal systems. Jeff would like to move forward with CalFire regarding the mapping capabilities they are willing to help us out with and the pieces that would need to be funded by the District that fall outside of the role of CalFire. The Board approved Jeff's request to move forward in conversations with contacts at CalFire to figure out what, if anything, CalFire is able and ready to do for the District in regard to mapping. He will report back at the next meeting.

2. Chief's interviews completed/ Chief announcement – The Board conducted multiple interviews and took time to consider all applicants for the open CFC Chief position. After much discussion and deliberation, in a Closed Session, the Board voted unanimously to appoint Yancey Cabrera as the next Chief.

Monty and Eli are working on updating the existing CFC Org Chart and will reach out to Yancy over the coming month to fine tune.

STAFF & OFFICER REPORTS

Cachagua Fire Protection District Treasurer's Report

Wednesday, October 1, 2025

Laura Stenvick, Treasurer

Current Account Balances:

Checking \$35,377.12

Savings \$1,003.32
Brokerage \$284,951.35
Total: \$321,331.79

Accounting Update

- Financial Fleet Report (September):
 - 7731 pressure pump and motor repairs by Jeff Merrill \$1,740.00
- Brokerage Investment Account – Discussed switching from US Bank to independent advisor, Bradley Larsen with Sotera. He was the District's previous advisor with US Bank and left US Bank to become an independent investment broker under Sotera. Laura made a motion to transition to Bradley Larsen, Eli seconded, motion passed. Laura will work on the transition logistics over the coming month.
- Q1 (as of 9/28/25) Budget vs. Actual review

CACHAGUA VOLUNTEER FIREFIGHTER'S REPORT: Alyssa McGowen New Business

- Yancey Cabrera has taken over the Chief's position.
- Our Saturday training for the month of October is on driver training, all new members are required to attend.
- Ramon Lopez has stepped down from the Treasurer's position, Kenny Cranstone has taken over the position. Jon Thomas has filled in the role of Vice President as Yancey has become Chief and cannot hold both positions.
- New bylaws have been read and voted into effect.
- Committees are under revision.
- We have voted in two new associate members, Nikki Thomas and Kenny Cranstone.

Calls

Medical: 5

Warming Fire: 1

Vehicle Accident: 1

No Chief's Report for October due to Chief transition.

Laura motioned to approve the officer's reports. Monty second; motion carried.

ADJOURNMENT: The meeting was adjourned at 6:27pm. The next regular meeting will be held on Wednesday, November 12, 2025, 6:00 pm at the firehouse in Princes Camp.