

**CACHAGUA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, May 10, 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 _____ Stenvick, _____ 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 4/05/23 Board Meeting Minutes

Action Agenda

1. Discuss the Treasurer's role for CFC - ex. Raffle Registration. How can the district help get things on track in this area?
2. Cachagua Fire to help Esselen Tribe with prescribed burning this spring on their native land.
3. Discuss plan to replace and purchase structural PPE and SCBA's.
4. Cal Fire Grant (Don has started this process for us)
5. Follow-up with the 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 – June 7, 2023 at 6:00pm