

**CACHAGUA FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, February 8, 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
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**SCHEDULED ITEMS**

**Consent Agenda**

1. Approval of 1/11/23 Board Meeting Minutes

**Action Agenda**

1. Website update, ADA Compliance
2. Clerk/Treasurer transition update
3. Bank account paperwork to update signature cards
4. Water tender fundraising goal and community presentation plan
5. Volunteer compensation: Call reporting

**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 – March 8, 2023 at 6:00pm**