

**CACHAGUA FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, July 12,2023 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

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**SCHEDULED ITEMS**

**Consent Agenda**

1. Approval of 6/14/23 Board Meeting Minutes

**Action Agenda**

1. Website: updates/ changes
2. Spaghetti Dinner Fundraiser
3. Cal Fire Grant Updates
4. Cachagua Fire to help Esselen Tribe with prescribed burning this spring on their native land
5. Updates on purchase structural PPE and SCBA's
6. Presentation of proposed 23-24 fiscal year budget
7. Potential changes to bookkeeping process

**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 – August 09, 2023 at 6:00pm**