

**CACHAGUA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, March 06, 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 02/14/24 Board Meeting Minutes

Action Agenda

- 1. Have all current Board Members sign the CFPD Board of Directors Manual and discuss/approve one minor change.
- 2. Check-in with Association regarding Raffle reporting and documentation.

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 – April 10, 2024 at 6:00pm