

CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, November 15, 2023
CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY

The meeting was called to order at 6:05 pm.

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

CONSENT AGENDA

APPROVAL OF MINUTES: The minutes of the regular meeting of October 18, 2023 were considered. Motion to approve submitted by Salas-Cordrey; seconded by Stenvick; motion carried.

ACTION AGENDA

1. Updates on MC Gives (if anyone has one): Chief Assistant Curry and Don have been working diligently on the website. Don has sent us an email that has a link directly to the Cachagua Fire info and a chance to donate. We must do our best to spread the word about this link. We should post to social media weekly to assist with putting out the word to the public for donations. It is encouraged for any other ideas that do not consist of fundraisers. An example would be to schedule a mixer of some sort in the Village or in Mid Valley.

2. Updates from CFCV (Mixer/ upcoming site visit): Sunday, November 12, Salas-cordrey and Riddle went to the CFCV Mixer. It went very well. They met with the new and the old connections whom supports the fire department. Folks were pleased to see our present and Cachagua Fire Department was spoken highly of in three to four speeches. Alan, Joel and Alandra would love to make a site visit for a Tuesday or Saturday training to have a meet and greet as well as see if there is anything else needed.

3. Collaboration from the whole team on Christmas Eve, toy drive/ delivery:. It's a go! After Thanksgiving, there will be more worked on with specifics. The first officer's meeting early next month, we will go over with the team and gather information as well as assign who the Santa's will be. Monty has been working with the school district because last year we know there was a lot of children in the community who were less fortunate. We have a list of those children and

want to personally delivery gifts to children to their front door step.

4. Rana Creek: Stenvick and Riddle gathered with Cat and Frasier at Rana Creek to explore the area that had been suggested as an ideal location for Cachagua Fire. There is a huge metal building that could be moved towards the road which we could use. We could steak our claim and station engine 7711 there. Chief Dixon will come up with a date where the Cachagua Firefighters can meet at Rana Creek and tour the site as well to see if this would be a good fit.

STAFF & OFFICER REPORTS

TREASURER'S REPORT: Laura Stenvick

Current Account Balances:

Checking \$20,7892.67

Savings \$1,002.48

Brokerage \$261,552.22

Total \$470,447.37 New Business:

- Received the \$4,000 grant check from CFCV. It was made out to the District so I've deposited it and will wait for applicable Community Medical Education and Training items from the Association that it can be used for. Sierra was a huge help to Don in providing information and documentation during the application process.
- T-Bills will roll this month for another 90 days – continues to perform well.
- Received the \$1,000 check from the Kiwani's. Kevin suggested a purchase of right angle flashlights. I've deposited the check so the purchase can be made any time.

CACHAGUA VOLUNTEER FIREFIGHTER'S REPORT: Alyssa McGowen

New Business:

- We will hold a Saturday training on December 2nd. It will be a medical training to get our required CE's for the year. If anyone is free we would love to have you for a scenario.
- Ziggy from All Star came out last Tuesday and got everyone sized for turn outs. I believe we only missed three people. They will have to coordinate with Ziggy to meet for sizing.
- Quality improvement committee- I don't know a ton about this. Sierra will likely run this with

Kevin, Yancey and myself. Yancey can elaborate.

- Sierra will hold a Stop The Bleed Class on December 10th. We should probably start advertising for that. The time hasn't been decided.
- Sierra has now been certified to be our peer support person!
- The Santa fly in is December 9th. We have a hand full of people who want to attend, we'll probably take 7731 and a duty officers car.
- The Christmas party is the 16th at Tira Nanza. Mike jones will cater. Bring your families!!
- The annual election is coming up. It's at the business meeting of every December. Anyone is welcome to run for the positions of president, vice president, treasurer or secretary as long as they have been voted in for one year.

Medicals: 3

Smoke investigation: 1

Vehicle Accident: 1

CHIEF'S REPORT: Kevin Dixon

Personnel

Drivers' licenses are still a work in progress, I was told at the last officers meeting that it would be done as soon as they were able to commit the time.

Sierra and I will work on the county E.M.S. Q.I. plan as required.

I need an amount to spend on the Chiefs gift to be presented to the personnel at the Christmas party, unfortunately I will be on duty and not able to attend this year.

Equipment

The SCBA packs are at L.N. Curtis we are still waiting for cylinders, I was told we could expect delivery the first week of December.

PPE fitting took place on Tuesday 11/07, a couple of people were not able to be there, we will do a make up fitting.

B7702 vehicle has been re-labeled and ready for Jaime to put it in service. The old B7702 will require repair to the front end before being issued to C7701.

The quote for boxes for the C7700 vehicle came in at \$11,394.89, maybe we could wait until end of fiscal year for that purchase or split the cost between FY 23 and 24. The pickup will need to be re-labeled as well.

Facilities

I was hoping to paint and clean up the inside of the station, I think we actually had a budget for this, but don't remember the amount.

Stenvick motioned to approve the officer's reports. Salas-Cordrey second; motion carried.

ADJOURNMENT: The meeting was adjourned at 6:53 pm. The next regular meeting will be held on Wednesday, November 08, 2023, 6:00 pm at the firehouse in Princes Camp.