

CACHAGUA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 14, 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 01/10/24 Board Meeting Minutes

Action Agenda

- 1. Website - donation notifications
- 2. Attendance-CV Fire wise /Community Emergency Preparedness on March 1st. @Tularcitos Elementary
- 3. Board and Association handbooks/procedures review
- 4. Type 6 or water tender goals
- 5. Discuss CFPD signage

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 13, 2024 at 6:00pm