

CACHAGUA FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
Wednesday, July 9, 2014 @ 7:00 PM
USFS Carmel River Station
Nason Road, Carmel Valley
(831) 659-7700

- I. WELCOME
 - II. CALL TO ORDER 7:00 PM
 - III. ROLL CALL Bonsper____, Eaton____, Lambert____ [P-present, A-absent]
 - IV. APPROVAL OF PRIOR MEETING’S MINUTES* Approved____, Amended____
 - V. COMMENT: Budget or Non-agenda topics will be heard at this time or may be added as a Scheduled Item by consent
 - VI. SCHEDULED ITEMS – See below for details
 - VII. OTHER ITEMS: (if any)
 - VIII. ADJOURNMENT
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SCHEDULED ITEMS

Consent Calendar

- 1. Treasurer’s report on Payables
- 2. Any district correspondence

Staff Reports

- 1. Cachagua Volunteer Firefighters
- 2. Chief’s Report
 - (a) Financial report

Action Calendar

- 1. Approval of Audit Engagement Letter for FY 2013-‘14.*
- 2. Adopt 2014-‘15 Budget (the Board may allow additional public input at this time).
- 3. Pay-Per-Call Reimbursement.
- 4. Website Direction - discussion.

Pending Items

- 1. Status of SOPS
- 2. Status of payments on Tassajara Fire

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 § (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 § 54957.1(a).

Set Next Regular Meeting – August 13, 2014

* Denotes attachment