

CACHAGUA FIRE PROTECTION DISTRICT
Regular Meeting of the Board of Directors
Thursday, July 14, 2016 @ 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. Report by Treasurer: Check Selection & Deposits
- 2. Any district correspondence

Staff Reports

- 1. Cachagua Volunteer Firefighters
- 2. Chief's Report

Action Calendar

- 1. Resolution 2016-001 - Annual Certification of Compliance with Assessment.
- 2. Approve Equipment & Personnel to Cachagua Country Faire.
- 3. Update on CD investment.

Pending Items:

- 1. Tassajara Fire update
- 2. Status of 7711

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 10, 2016