

**CACHAGUA FIRE PROTECTION DISTRICT**  
**Regular Meeting of the Board of Directors**  
**Wednesday, October 8, 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. Discussion of District Newsletter

**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 – November 12, 2014**

\* Denotes attachment