



**CACHAGUA FIRE PROTECTION DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
January 8, 2014  
USFS CARMEL RIVER STATION  
NASON RD., CARMEL VALLEY**

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The meeting was called to order at 7:05 p.m. by Bob Eaton.

1. ROLL CALL: Don Bonsper, Bob Eaton, Rod Lambert
2. APPROVAL OF MINUTES:
  - .1 The minutes of the regular meeting of December 11, 2013 were approved as submitted. Motion to approve minutes Bonsper; Eaton second; motion carried.
3. PUBLIC COMMENT: none

SCHEDULED ITEMS:

4. CONSENT CALENDAR: District Treasurer, Don Bonsper, reported that he reviewed the monthly invoices. There was no correspondence.

5. STAFF REPORTS:

.01 Cachagua Volunteers: no report.

.02 Chief's Report: There were 6 incidents in December, 2013 and the total training hours were 70 for the month.

The Chief reported current account balances as of December 31, 2013. The checking account balance is \$62,660; savings is \$55,869; and the CD is \$196,504. Total for all accounts is \$315,033. We have received a \$28,000 assessment check and a \$4,000 donation from Mr. Hammond for Christmas, which won't be reflected until next month.

There have been no changes to the SOPs, audit, class B licenses, or website. The forest service bill was sent and two payments have been received. We are waiting on a third.

Motion to approve staff reports Eaton; Lambert second; motion carried.

6. ACTION CALENDAR:

.01 The Board discussed setting a discretionary spending amount, which would allow the Chief to authorize spending of non-operational expenditures, under a set amount of money. The Chief indicated that he quite often needs to authorize emergency vehicle repairs and cannot do without calling Board members for approval. After much discussion, the discretionary spending amount for non-operational items was set at \$2,500 per expenditure. Motion Eaton; Bonsper second; motion carried.

7. PENDING ITEMS: Pending items were reported on in the Chief's report. There were no further updates.

8. ADJOURNMENT: The meeting adjourned at 7:25 p.m. The next regular meeting will be held on February 12, 2014.