



**CACHAGUA FIRE PROTECTION DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
February 8, 2017  
USFS CARMEL RIVER STATION  
NASON RD., CARMEL VALLEY**

---

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: The minutes of the regular meeting of January 11, 2017 were submitted. Motion to approve minutes Eaton; Lambert second; motion carried.
3. PUBLIC COMMENT: None

SCHEDULED ITEMS:

4. CONSENT CALENDAR: The Treasurer reported that he reviewed a sampling of checks and the credit card statement for the month. There were no irregularities. There was no correspondence
5. STAFF REPORTS:

.01 Cachagua Volunteers: Felicia Fisher presented the report.

The training schedule for the first half of 2017 is completed. It is available online or in hard copy.

Jeff Klein's father, Kevin, has expressed an interest in volunteering and has been attending drills with his son.

Several individuals have been tasked with compiling lists for the Chief for budget consideration.

Motion to approve Volunteer's Report Eaton; Lambert second; motion carried.

STAFF REPORTS, continued

- .02 Chief's Report: There were 8 incidents in January. Two of them turned out to be false fire/smoke calls. The account balances as of January 30<sup>th</sup> are \$80,103.24 in the checking account and \$228,004.07 in savings. The total funds are \$308,107.31.

The Chief reported that the current equipment status is as follows: Total vehicles, 11; Operational vehicles, 7; Non-Operational vehicles, 4. 7751 is leaking from plumbing behind the skid unit. Captain Friday is making arrangements to repair the vehicle (which is still in service) in-house. 7712 - the electrical issues were repaired. And 7791 is repaired and back in service.

7711 (old-Tassajara) - The mechanic says he still needs more time to work on it. Captain Friday is monitoring. 7711 (e-one) is for sale and we are trying to arrange a pump test with the Cal Fire mechanic, as per the last bidder. 7700 (Ford) is still waiting on the light bar to be removed before we can advertise it for sale. 7792 (Dodge) is also still waiting for the light bar to be removed before we can advertise it for sale.

Personnel Status:

Fire Chief/Batt. Chief - 3 personnel  
Captains - 3 personnel  
Engineers - 2 personnel  
Firefighters - 9 personnel  
Admin and EMT - 1 personnel

As far as invoice payments are concerned: Coleman Fire - USFS was given the requested information and will get back to the Chief on February 10<sup>th</sup>. Sobranes Fire - The Chief has a call in to USFS and is waiting for a reply. Now 106 days out. Also, he had to answer some questions by OES in relation to one invoice. He was told we should be receiving our invoice copies for review in a month. (#1 - 178 days out; #2 - 131 days out; #3 - 103 days out.)

STAFF REPORTS, continued

The Board approved the Chief's report: Motion Bonsper; Eaton second; motion carried.

6. ACTION CALENDAR:

.01 The Board discussed possible impact of the proposal to open a church at 19345 Cachagua Road. According to the Chief the district's involvement would be along the lines of fire code enforcement (which includes capacity), and possible accidents due to increased traffic. There was no action taken by the Board - discussion only.

7. PENDING ITEMS: Commissioner Eaton reported there has been no progress on the new firehouse location.

8. ADJOURNMENT: The open meeting adjourned at 8:35 p.m. The Board entered into Executive Session to discuss personnel issues. The next regular meeting will be held on Wednesday, March 8, 2017.