



**CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 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: Bob Eaton, Rod Lambert
2. APPROVAL OF MINUTES: The minutes of the regular meeting of February 8, 2017 were submitted. Motion to approve minutes Eaton; Lambert second; motion carried.
3. PUBLIC COMMENT: None

SCHEDULED ITEMS:

4. CONSENT CALENDAR: The Treasurer was absent. There was no correspondence
5. STAFF REPORTS:

.01 Cachagua Volunteers: Felicia Fisher presented the report.

The shelving in the compressor room was built last night.

The Volunteers would like for the Chief to discuss with Kevin Klein his interest in becoming a member.

Jenna Gardner-Smith attended the meeting and expressed an interest in volunteering. She comes from Loma Vista in Santa Cruz county.

The Volunteers discussed the purchase of several items to carry in turnouts as per CPT Dixon. Matter was tabled until CTP Dixon and Chief Curry can be consulted regarding a few items.

STAFF REPORTS, continued

.02 Chief's Report: There were 22 incidents in February. The account balances as of February 28th were \$74,416.45 in the checking account and \$228,004.17 in savings. The total funds are \$302,420.62.

The Chief reported that the current equipment status is as follows: Total vehicles, 11; Operational vehicles, 7; Non-Operational vehicles, 4.

7711 (old-Tassajara) & 7711 (e-one) have no change to their status. The water tender is currently out being fixed. And there is no update yet on the two to be sold: 7700 and 7792.

Personnel Status:

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

New recruit Kevin Klien was accepted by the Association and will finalize hire with the Chief next Tuesday. There is also another person who has asked to join.

Under "Old Business": USFS has asked for more information (and OES rates) as per the Coleman Fire. The Chief is still working with them. He is also waiting on a reply back from USFS on the Sobranes fire. (134 days out). Also on the Sobranes fire; OES sent the first set but there was a discrepancy. A response from them is forthcoming.

The Board approved the Staff reports: Motion Eaton; Lambert second; motion carried.

6. ACTION CALENDAR:

.01 The Chief reported that the slide on Cachagua Road will most likely take some time to fix completely (Probably this summer). There was no Board action taken.

ACTION CALENDAR, continued

.02 There was no further conversation regarding the proposed church. The hearing has been delayed until May 31st.

7. PENDING ITEMS: Commissioner Eaton reported that he was told the old Comsat site has been leased to the Navy.
8. ADJOURNMENT: The open meeting adjourned at 7:35 p.m. The next regular meeting will be held on Wednesday, April 12, 2017.