



**CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
April 9, 2014
USFS CARMEL RIVER STATION
NASON RD., CARMEL VALLEY**

The meeting was called to order at 7:10 p.m. by Bob Eaton.

1. ROLL CALL: Bob Eaton, Rod Lambert
2. APPROVAL OF MINUTES: The minutes of the regular meeting of March 12, 2014 were approved as submitted. Motion to approve minutes Lambert; Eaton second; motion carried.
3. PUBLIC COMMENT: None.

SCHEDULED ITEMS:

4. CONSENT CALENDAR: The District Treasurer was absent, and there was no district correspondence.

5. STAFF REPORTS:

.01 Cachagua Volunteers: no report.

.02 Chief's Report: There were 9 incidents in March, 2014 and the total training hours were 70 for the month. Battalion Chief del Valle corrected the March 9th medical call on the report, the status was fatal - there was no PT to Chomp.

The Chief reported current account balances as of March 31, 2014. The checking account balance is \$64,154; savings is \$55,883; and the CD is \$196,504. Total for all accounts is \$316,541.

The Chief was unable to attend the Monterey County Fire Chief's meeting.

Progress is being made on the SOPs. The auditor requested a letter that the draft audit for 11/12 has been reviewed and approved. Since the Board members present do not remember receiving the draft, it will be resent to them and the item will be on the agenda next month.

There is one more USFS bill owed to the district. The Chief noted he will have to re-do the paperwork on it and re-submit.

CHIEF'S REPORT, continued

Motion to approve staff reports, with the correction to the Chief's Report, Eaton; Lambert second; motion carried.

6. ACTION CALENDAR: There were no action items.

7. PENDING ITEMS: Pending items were reported on in the Chief's report.

8. ADJOURNMENT: The meeting adjourned at 7:25 p.m. The next regular meeting will be held on May 14, 2014.