



**CACHAGUA FIRE PROTECTION DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
April 12, 2017  
USFS CARMEL RIVER STATION  
NASON RD., CARMEL VALLEY**

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The meeting was called to order at 7:08 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 March 8, 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 audited a random check selection and the credit card accounts. Correspondence consisted of notice that there was a clerical error one of the forms 700; and a memo regarding the amendment of the Conflict of Interest Code, as recommended by County Counsel.

5. STAFF REPORTS:

- .01 Cachagua Volunteers: Felicia Fisher presented the report for April: The engine rotation to mechanic is going smoothly. They are about half way done.

They discussed purchasing items for carrying in structure gear as per Captain Dixon's request. The Volunteers will be purchasing the items.

They discussed the gate situation at the Los Padres Dam. Emergency access has been restored, equine access still is not possible.

The membership was asked by the Chief to submit items for the 2017-2018 budget. A list was compiled and was attached to the report, given to all Board members and the Chief.

STAFF REPORTS, Volunteer's Report, continued

Motion to approve report from the Volunteers, Bonsper; Eaton second; motion carried.

- .02 Chief's Report: There were 8 incidents in March. The account balances as of March 31<sup>st</sup> were \$67,186.47 in the checking account and \$228,009.80 in savings. The total funds are \$295,196.27.

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

7711 (old-Tassajara) has had the pump repaired. The vehicle is located at the mechanic's shop now, getting tune-up, fluid changes, etc. 7711 (e-one) has had the price lowered to \$9,500. 7700 is still for sale, and 7792 sold for \$3,500.

The Chief is currently looking for a "new" command vehicle, but Cal Fire has none available for sale at this time.

Personnel Status:

Fire Chief/Batt. Chief - 3 personnel  
Captains - 3 personnel  
Engineers - 1 personnel (Tom Skinner resigned)  
Firefighters - 9 personnel  
Admin and EMT - 1 personnel

Bryce Nason is on a 6-month leave of absence, and Matt Hilliard is on a leave of absence until October. Barry Powell will also resign. Firefighter Kevin Klein was hired.

Under "New Business": Audit materials will be delivered next week. The Chief has received requests from officers and personnel in relation to next year's budget in time for the pre-budget final next month, and the final in June.

STAFF REPORTS, Chief's Report, continued

Under "Old Business": Re: the Coleman Fire; USFS has asked to re-bill. They finally have a person assigned to finalizing, should be smoother and finalized soon. Re: the Sobranes (Fed) Fire; The Chief has given all information requested from them and is awaiting payment. Re: the Sobranes (Cal) Fire; Payment should be deposited by the end of April. We received \$84,572.27 from them - \$20,054.27 for the district.

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

6. ACTION CALENDAR: All items discussed under Chief's Report.
7. PENDING ITEMS: No report.
8. ADJOURNMENT: The open meeting adjourned at 7:35 p.m. The next regular meeting will be held on Wednesday, May 10, 2017.