



**CACHAGUA FIRE PROTECTION DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
October 9, 2013  
USFS CARMEL RIVER STATION  
NASON RD., CARMEL VALLEY**

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The meeting was called to order at 7:06 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 September 11, 2013 were approved as submitted. Motion to approve minutes Eaton; Lambert second; motion carried.

3. PUBLIC COMMENT: none

SCHEDULED ITEMS:

4. CONSENT CALENDAR: The current payables were reviewed by the Board members. There was no district correspondence.

5. STAFF REPORTS:

- .01 Cachagua Volunteers: Battalion Chief del Valle reported that Derek Bonsper is doing a great job. At the drill on Tuesday, the volunteers had one of the best medical classes ever.
- .02 Chief's Report: There were 8 incidents in September, 2013 and the total training hours were 135 for the month. Captain Bonsper was able to acquire our own department continuing education number, which enables us to sign off on our hours for EMT re-certification and also to keep the first responder training in-house.

The Chief reported current account balances as of September 30, 2013. The checking account balance is \$30,158; savings is \$55,854; and the CD is \$196,504. Total for all accounts is \$282,516.

Chief Curry had a very productive meeting with Terry Bishop on the past and future of the heavy equipment division. He noted that he was out of town for the other two monthly meetings he generally attends.

STAFF REPORTS, Chief's Report, continued

The Chief further reported that the Policy and Procedures Manual is complete, with the exception of the district structure page. There has been no progress made with the Class B licenses. The Chief briefly discussed the matter with President Bonsper, and will meet with the suppression staff one-on-one. The '11/'12 audit is progressing. The Chief dropped off the latest requests and checked with the county auditor to make sure we are in compliance - we are. Eric Walters is overwhelmed presently, but will try to make progress this month on the web site. And the USFS bill was returned requiring more information. Updated district information will be sent this week.

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

6. ACTION CALENDAR: There were no agenda items.
7. PENDING ITEMS: Commissioner Eaton brought a Hold Harmless draft for the Board to review, regarding the trucks parked at the ranch. The Board reviewed it and will expect a final draft at a future meeting. Other pending items were discussed under the Chief's report.
8. ADJOURNMENT: The meeting adjourned at 7:30 p.m. The next regular meeting will be held on November 13, 2013.