



**CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 13, 2013
USFS CARMEL RIVER STATION
NASON RD., CARMEL VALLEY**

The meeting was called to order at 7:07 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 October 9, 2013 were approved as submitted. Motion to approve minutes Bonsper; Eaton second; motion carried.
3. PUBLIC COMMENT: none

SCHEDULED ITEMS:

4. CONSENT CALENDAR: There were no payables available for review. There was no district correspondence.
5. STAFF REPORTS:
 - .01 Cachagua Volunteers: no report.
 - .02 Chief's Report: There were 7 incidents in October, 2013 and the total training hours were 135 for the month. There is a lot of participation by volunteers, with everyone showing up for the calls.

The Chief reported current account balances as of October 31, 2013. The checking account balance is \$42,645; savings is \$55,854; and the CD is \$196,504. Total for all accounts is \$295,003.

Chief Curry missed the Chief's meeting this month, but attended the County Fire Mitigation Officer's meeting.

The Policy and Procedures are completed. SOPS will be started this month. There was no change in the Class B license situation. The audit may be completed this month, and the USFS bill was re-sent with corrections.

STAFF REPORTS, Chief's Report, continued

The Chief reported that there is a question of an amount owed to Hyashi & Waland. He has asked the new auditor to check into it.

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

6. ACTION CALENDAR:

.01 The Board discussed Resolution 2013-2, the Volunteer Firefighter's Assistance Grant, in which the State matches funds with the district. Action on this, and the agreement with the State of California for the same, were put on hold until next month.

.02 The Board discussed electing new officers, but agreed unanimously to retain the current officer positions.

7. PENDING ITEMS: There were no changes to any of the pending items. Commissioner Bonsper asked for an update on the Tassajara Fire payment. The Chief explained we will receive approximately \$5,700, but no payment has yet been received.

8 ADJOURNMENT: The meeting adjourned at 7:30 p.m. The next regular meeting will be held on December 11, 2013.