

**CACHAGUA FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, May 08, 2024 at 6:00pm  
Cachagua Fire Station – Princes Camp, Nason Rd., Carmel Valley  
831-659-7700**

**PUBLIC – PLEASE PARK ON ROADWAY AND WALK IN**

- I. WELCOME
- II. CALL TO ORDER 6:00pm
- III. ROLL CALL \_\_\_\_\_ Riddle, \_\_\_\_\_ Salas-Cordrey, \_\_\_\_\_ Stenvick
- IV. COMMENT: Non-Agenda topics will be heard at this time or may be added as a Scheduled Item by consent.
- V. SCHEDULED ITEMS – See below for details
- VI. OTHER ITEMS: (if any)
- VII. ADJOURNMENT

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**SCHEDULED ITEMS**

**Consent Agenda**

- 1. Approval of 04/10/24 Board Meeting Minutes

**Action Agenda**

- 1. New Web Host Updates
- 2. Cal Fire Grant Updates
- 3. Fire Station Lease
- 4. Updates on Chief on both 7702 vehicles
- 5. PICS-Tularcitos, Student Body pick CFC for their grant choice
- 6. Recent Wildlife Conservancy (Rana) visit

**Staff & Officer Reports**

- 1. Treasurer’s Report
- 2. Cachagua Volunteer Firefighter’s Report
- 3. Chief’s Report

**Executive Session:** At any time during the regular session, on motion made and duly passed, the Board may adjourn into closed session to consider litigation, personnel matters or to confer with legal counsel. Authority: Government Code B (a) (d) (q). The Board shall publicly report any action taken in closed session and the vote, or abstention, of each Member present therein, in accordance with Government Code B 54957.1(a).

**Set Next Regular Meeting – June 12, 2024 at 6:00pm**