

CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, December 11, 2024
CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY

The meeting was called to order at 6:03 pm.

ROLL CALL: Eli Riddle absent, Monty Salas-Cordrey present; Laura Stenvick present.

Non agenda item- Audrey Wardwell prepared a petition to the district, requesting their participation and support in securing grant funding. This effort aims to enhance the ability to obtain larger grants for fire prevention activities such as brush clearing, tree mastication, and related projects. Stenvick made a motion to allow an estimated expenditures of an approval of \$2,000.00 for bulk mailing to the community to get landowner approval in an effort to go out and apply for grants for land clearance; seconded by Salas-Cordrey.

CONSENT AGENDA

APPROVAL OF MINUTES: The minutes of the regular meeting of November 13, 2024, were considered. Motion to approve submitted by Salas-Cordrey; seconded by Stenvick; motion carried.

ACTION AGENDA

1. Updated Fleet Report- We have an intended purchaser and are waiting to hear their purchase offer.
2. Fire Station Lease- The Association plans to vote to approve the lease this Saturday and that it will be given to the new landlord by January 1.
3. Cal Fire Grant/ CFCV-Regarding the Cal Fire Grant, the proof of purchase paperwork has been submitted and accepted. Next step will be a check mailed to the PO Box for \$2750. There is no further reporting requirement. Regarding the CFCV, the association is deciding how to spend the \$3500 we have received. Assistant Chief Curry and Sands have some items they would like to purchase. It is recommended that we have all major items purchased before the next planned class set for March to set a clear spending plan for any remaining money. The final report is due in the summer. It will be submitted online and will include an update on classes and details about how the money was spent.

STAFF & OFFICER REPORTS

TREASURER'S REPORT: Laura Stenvick

Current Account Balances:

Checking \$162,785.79

Savings \$1,002.96

Brokerage \$275,693.31

Total: \$439,482.06

New Business:

- Swearing in of myself, by Monty Salas-Cordrey, for 4-year term. Appointed in lieu of election due to no opposition.
- CSA-74 Funding Request went through and we received \$2,500 to be used towards medical equipment. This is something we apply for and receive each year and I put BoundTree expenses against it.

CACHAGUA VOLUNTEER FIREFIGHTER'S REPORT: Alyssa McGowen

New Business:

- No Saturday training this month
- Santa Fly in will be 12/14. 7731 and the utility truck will attend in the parade.
- Christmas party will be held on 12/14 after the Santa fly in.
- Christmas eve present drop off, we will start wrapping present and getting organized around 3pm. Come down and give us a hand if you'd like to help!
- The officer's election was held at our business meeting and no changes were made.
- Donald and Yancey met with Hurst, a decision will be made on what extrication tools we will purchase soon.

Calls-

Medicals: 1

Vehicle Accident: 1

Smoke Investigation: 1

CHIEF'S REPORT: Kevin Dixon

Personal

- Aden and Isaac Sherman are going to MPC classes for further education and certification.

Equipment

- Repairs made to command vehicles to prevent batteries from going dead. It was determined that the light bar and code three capabilities on the Expedition are not

compliant. The vendor has several replacement light bars and will donate one to make the vehicle, we just need to pay for installation.

- Captains Cabrera and Sherman have done demos on Hurst and Holmatro extrication tools.

Facilities

- The owner of the camp would like us to move the shipping containers together so they take up less space.

Stenvick motioned to approve the officer's reports. Salas-Cordrey second; motion carried.

ADJOURNMENT: The meeting was adjourned at 6:45 pm. The next regular meeting will be held on Wednesday, January 08, 2025, 6:00 pm at the firehouse in Princes Camp.