

CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, July 10, 2024
CACHAGUA FIRE STATION – NASON RD., CARMEL VALLEY

The meeting was called to order at 6:05 pm.

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

CONSENT AGENDA

APPROVAL OF MINUTES: The minutes of the regular meeting of June 12, 2024, were considered. Motion to approve submitted by Salas-Cordrey; seconded by Stenvick; motion carried.

ACTION AGENDA

1. Wildland Conservancy (Rana): Assistant Chief Curry contacted Rana to schedule a meeting and finalize a date for us to visit and meet with them. During this visit, we will be shown the roads, access points, and gate codes. This will primarily be a tour of the ranch. Several dates have been proposed. Once Chief Dixon and Battalion Chief del Valle confirm the most suitable option, a specific date will be set.
2. Updated fleet report- Both newer command vehicles are back and in service. They are currently sitting in assistant chief Curry's driveway waiting to go in to get new decals. An email has been sent to Signworks to restore the Indian head logo on the SUV and raise the red line above the original paint line. Additionally, an email was sent to remove the lettering as discussed at the last board meeting, with magnets to be used instead. The water tender requires an upgraded LED headlight, which is currently being arranged. Engineer Nobles has been designated as the point of contact responsible for maintaining and updating the fleet report. Additionally, the fuel cell will be installed in C-7701 for easier accessibility.

STAFF & OFFICER REPORTS TREASURER'S

REPORT: Laura Stenvick

Current Account Balances:

Checking \$194,101.27

Savings \$1,002.78

Brokerage \$270,209.51

Total \$465,313.56 New

Business:

- 24-25 CFPD Benefit Assessment information submitted to the County with the exception of a required Opinion Letter from our attorneys. Fenton & Keller are working on it. Deadline is 8/1.

- FAIRA (\$16,814.00) and FRMS (\$14,375.00) annual premiums paid. Claims reporting packets for all vehicles brought to this meeting to pass off to Kevin/Heather. These should replace any old reporting forms currently onsite or in the vehicles.
- MC Gives Fundraiser: Announcement and schedule should come out later this summer. If the Association would like to participate again, would you like Don's help? He is available but would need a dedicated point of contact throughout the process. MC Gives Fundraiser was discussed. Assistant Chief Curry and Engineer McGowan have agreed to be the points of contact but that they want the Association as a whole to be on board so it can be a team effort. We will follow up next month after the Association reaches a final decision on their participation.
Amended meeting minutes.

CACHAGUA VOLUNTEER FIREFIGHTER'S REPORT: Alyssa McGowen

New Business:

- The Cachagua Fair budget has been made. We will serve tri tip, chicken, chili, garlic bread and salad. The board will man the merchandise booth.
- The summer camp at the preschool has asked us to attend an obstacle course on July 11th. Yancey, Sierra, Greg and Heather will attend.
- Yancey is organizing a swift water training sometime in the near future, possibly September? We need eight people to go.
- Regional has gifted us their cargo trailer along with all their fundraising items from when it was Carmel Valley Volunteers. The drop off date is still unknown.
- We will be attending the fiesta in the village the first weekend in August to sell some merchandise. It sounds like Kara, Monty and Laura will be there to help.
- The water tender is currently out of service, Donald and Alex are working on putting new headlights on it.
- Kathy Baker reached out regarding vegetation fires and if we are equipped with a water tender. Marideth May and Kathy Baker suggested putting on a fundraiser; they are willing to put it on themselves if voted yes. This conversation will be with Chief, asst. Chief and Captain Cabrera.
- Conex boxes: broken into; merchandise is missing.

Calls:

Vehicle Accident: 2

Medical: 2

Vegetation Fire: 1

PAA Asist: 1

Electrical Hazard: 1

Commercial Fire Alarm: 1

Smoke investigation: 2

CHIEF'S REPORT: Kevin Dixon

Personnel

- FC Cabrera and FF Sans have recertified as CPR instructors.
- I will have a discussion with members about proper chain of command when contacting board members, any personnel who makes contact with a board member to discuss department business needs to be referred to myself or heather Curry.

Equipment

- We are in the process of securing a vendor for new auto extrication equipment. Hurst e-Draulics will be the brand for your reference.
- I have talked with our turnout vendor to replace structural boots and gloves, which will bring us up to date for structural PPE.
- We have a plan going forward to place an apparatus at Rana Creek.
- I will put in a request for the Pebble Beach patrol, which is being replaced very soon, will update when I find out more.

Facilities

- I looked into getting community service or work release folks for station painting/ projects, I will also try Gabilan Camp as well.

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

ADJOURNMENT: The meeting was adjourned at 6:59 pm. The next regular meeting will be held on Wednesday, August 14, 2024, 6:00 pm at the firehouse in Princes Camp.