



**CACHAGUA FIRE PROTECTION DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
January 11, 2017  
USFS CARMEL RIVER STATION  
NASON RD., CARMEL VALLEY**

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The meeting was called to order at 7:05 p.m. by Bob Eaton.

1. ROLL CALL: Don Bonsper, Bob Eaton, Rod Lambert
2. APPROVAL OF MINUTES: The minutes of the regular meeting of December 14, 2016 were submitted. Motion to approve minutes Bonsper; Eaton second; motion carried.
3. PUBLIC COMMENT: None

**SCHEDULED ITEMS:**

4. CONSENT CALENDAR: The Treasurer reported that he reviewed a random sampling of checks for the month. There were no irregularities. There was no correspondence

5. STAFF REPORTS:

- .01 Cachagua Volunteers: Felicia Fisher presented the report.

The hydraulic pump for the jaws of life is fixed and back in service. We were advised that we will need to do the valves in the next couple of years (\$1,200 to \$2,000).

The volunteers discussed and finalized the training schedule for the first half of 2017. It will be available on the internet shortly. It will also be available by paper copy.

Jeff Klein was congratulated on his graduation from the Fire Academy. He has an interview with Cal Fire in Felton later this month.

Motion to approve Volunteers Report Eaton; Lambert second; motion carried.

STAFF REPORTS, continued

- .02 Chief's Report: There were 4 incidents in December. Three of them turned out to be false fire/smoke calls. The account balances as of December 31<sup>st</sup> are \$74,335.89 in the checking account; and \$228,004.07 in savings. The total funds are \$302,339.96.

The Chief reported that the current equipment status is as follows: Total vehicles, 11; Operational vehicles, 6; Non-Operational vehicles, 5. 7751 is leaking from plumbing behind the skid unit. Captain Friday is making arrangements with personnel to assist in getting the vehicle (which is still in service) to Salinas for repair. 7712 has electrical issues, which were discussed with department electricians and one problem was repaired. Parts are needed for the other problem. The vehicle is still in service.

Status on the old Tassajara 7711: Mechanic still working on it. The 7711 e-one has had the price lowered twice. Still waiting on reply from department in Oklahoma.

The 7700 Ford will be sold once emergency equipment is stripped. 7791 (Ford F-150) needs engine work. Looking for parts. 7792 Dodge has a buyer waiting. The Board discussed this sale and requested that it be posted in the newspaper for highest bid. The Chief will do the same with 7700.

Personnel Status:

Fire Chief/Batt. Chief - 3 personnel  
Captains - 3 personnel  
Engineers - 2 personnel  
Firefighters - 9 personnel  
Admin and EMT - 1 personnel

As far as invoice payments are concerned: Coleman Fire - trying to get a rate sheet from our past agreements. Terry Bishop may have a copy. A meeting is planned for this year as many departments are having similar problems. Sobranes USFS - waiting on a call back. Sobranes OES - Told we should be receiving our invoice copies for review in 30 days.

STAFF REPORTS, continued

The training schedule was finalized last night and should be up on the website this week or next. A business was found to deal with the jaws equipment, and equipment should be sent to them once the information on getting the equipment to them is finalized.

The Board approved the Chief's report: Motion Bonsper; Eaton second; motion carried.

6. ACTION CALENDAR:

- .01 The Board discussed Resolution 2017-01 - to approve district compliance with Even-Numbered Election Years. Motion to approve resolution Eaton; Lambert second; motion carried.
- .02 Commissioner Bonsper presented a budget comparison for discussion. The comparison looks good, with the only area in question being the low maintenance expense on the vehicles. The Chief will look to make any necessary corrections.
- .03 The upcoming newsletter was discussed. The Chief will submit his article and then the newsletter will be posted.

7. PENDING ITEMS: Commissioner Eaton reported there has been no progress on the new firehouse location. He will resume his efforts next week.

8. ADJOURNMENT: The open meeting adjourned at 7:25 p.m. The next regular meeting will be held on Wednesday, February 8, 2017.