



**CACHAGUA FIRE PROTECTION DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
November 9, 2016
USFS CARMEL RIVER STATION
NASON RD., CARMEL VALLEY**

The meeting was called to order at 7:02 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 October 12, 2016 were submitted. Motion to approve minutes as submitted Eaton; Lambert second; motion carried.
3. PUBLIC COMMENT: None

SCHEDULED ITEMS:

4. CONSENT CALENDAR: The Treasurer reviewed a selection of current checks and invoices and there were no irregularities. There was no District correspondence.

5. STAFF REPORTS:

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

Joullian Vineyard Grape Stomp attendees reported they met the new owners. Joullian made a \$2,000 donation to the Association. The Association presented a letter to the Board about the pagers which initiated a discussion by the Board about the confusion in communication between the District and the Volunteer's Association - the Board members indicating they are there to support the volunteers. The Chief indicated he would speak to the volunteers.

An inquiry was made as to the hose and fittings requested in March as the department geared up for wildland season. The hydraulic pump for the jaws of life continues to have problems. Replacing the fittings did not work, it may need a new valve body. Captain Friday will contact appropriate shop regarding prices; repairs v. replacement.

STAFF REPORTS, continued

Members who have not yet gone to have a uniform fitted need to do so now. A list of wildland PPE needs was forwarded to the Chief, as was a list of badge needs. The volunteers discussed annual nominations to the Board of the Association. They settled on December 17th for the Christmas Party, and they discussed the annual Santa's Toy Delivery Run on Christmas Eve.

The cars used for the extrication drill at the Tularcitos Station have been returned to A&S Metals. 7712 is back in service after its breakdown at the auto extrication drill. And 7761 kept tripping the inverter due to the load the halogen lights draw. Firefighter Eagle suggested replacing the halogen bulbs with LED.

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

- .02 Chief's Report: There were 11 incidents in October. The account balances as of October 31st are \$31,747.40 in the checking account; and \$227,998.20 in savings. The total funds are \$259,745.60.

The Chief reported that the current equipment status is as follows: Total vehicles, 11; Operational vehicles, 9; Non-Operational vehicles, 2. The price was lowered on 7711(E-1).

Personnel Status: (3 personnel granted LOA for personal reasons.)

Fire Chief/Batt. Chief - 3 personnel

Captains - 4 personnel

Engineers - 2 personnel

Firefighters - 9 personnel

Admin and EMT - 1 personnel

Latest small OES invoice was completed and turned in. Still waiting on a reply from OES and USFS. Agencies have 210 days to reply. If Chief does not hear anything by end of November he will contact them.

Had one contact on the E-1 that is for sale. The gentleman is waiting to hear back from the mayor of the Mexican city that is involved. Chief waiting to hear back from him.

STAFF REPORTS, continued

The Chief noted he has yet had a report from Captain Lindsey on the type one that was in for repair.

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

6. ACTION CALENDAR:

- .01 Commissioner Eaton reported that the manager of the Comsat property contacted him and asked for a proposal in writing. Bob will do a draft and e-mail it to the other commissioners for approval. A plea to the community went out in the newsletter at the beginning of November.
- .02 Commissioner Bonsper proposed the newsletter be prepared twice a year, in January and July. The Board consented to this suggestion.
- .03 Commissioner Bonsper reported that he reviewed all of the insurance policies and found them to be in good order.
- .04 The Chief asked for approval of amount to spend to recognize the firefighters at Christmas. There is \$1,500 in the budget for this purpose which was approved with the budget for the year.
- .05 The Board approved the Christmas Party on the 17th, and the Santa Run on the 24th. Motion to approve, Bonsper; Lambert second; motion carried.

7. PENDING ITEMS: All items covered under staff reports.

8. ADJOURNMENT: The open meeting adjourned at 7:50 p.m. The next regular meeting will be held on Wednesday, December 14, 2016.