



**CACHAGUA FIRE PROTECTION DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
December 14, 2016  
USFS CARMEL RIVER STATION  
NASON RD., CARMEL VALLEY**

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The meeting was called to order at 7:07 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 November 9, 2016 were submitted. There was a correction to the Chief's Report, under Personnel there are three Captains. Motion to approve minutes with correction Eaton; Lambert second; motion carried.
3. PUBLIC COMMENT: None

SCHEDULED ITEMS:

4. CONSENT CALENDAR: The Treasurer reported that he reviewed the credit card statements and a random sampling of checks for the month. There were no irregularities. District correspondence consisted of a letter from the Elections Department. They will be moving elections to even numbered years and are asking for District compliance. (The matter will be on the agenda next month.)

5. STAFF REPORTS:

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

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. It was taken to CSC in Salinas, however, CSC does not want to work on such a specialized piece of equipment. We are currently contacting the manufacturer.

Members who have not yet gone to have a uniform fitted need to do so now. The volunteers held the annual election for the Board of the Association. There were no changes. They discussed the Christmas Party, which will be held this Saturday, at length. They also discussed the

STAFF REPORTS, continued

Santa Toy Delivery. Captain Dixon and Firefighter Cook will play Santa. Firefighters Curry, Eagle, and Kimber will assist, as will Engineer Reimer and EMT Fischer. The flyers are being distributed in the district.

Patrol 7751 has a leak in its water tank. Captain Friday and Engineer Reimer will investigate and effect a repair if possible. Otherwise, it will need to be sent out. Firefighter Eagle ran a diagnostic test on the TIC on 7712 to determine why it is not charging. The test revealed a wiring anomaly. Captain Dixon is working on the training schedule for 2017. Firefighter Klein graduates from the MPC Academy on December 20<sup>th</sup>. The ceremony will be at the MPC Theatre from 10 to 12 noon. It is free admission.

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

- .02 Chief's Report: There were 2 incidents in November. The account balances as of November 30<sup>th</sup> are \$45,121.65 in the checking account; and \$227,998.20 in savings. The total funds are \$273,119.85.

The Chief reported that the current equipment status is as follows: Total vehicles, 11; Operational vehicles, 9; Non-Operational vehicles, 2.

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

The Chief is currently working with the Fire Districts and Fire Brigade Association in trying to get more money for the group in light of the recent marijuana laws. The plan is similar to Prop 172 and should go to volunteer districts. Chief will keep the Board updated.

STAFF REPORTS, continued

Due to the size of the Sobranes incident, OES and USFS are still working on our invoices. OES has hired new personnel to speed things up and requested we contact them again in January. Still waiting to hear from USFS.

The latest person interested in purchasing the E-1 inquired about the latest pump testing, and where the engine is located. They are from Oklahoma. The other Type 1 is still having the pump worked on and we should have an update next week from Captain Friday.

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

6. ACTION CALENDAR:

- .01 Commissioner Eaton presented a letter he drafted, to be sent to the new owner of the Comsat property. The letter presents the district's interest in the bottom site on the property for location of a new firehouse. The Board gave consent to send the letter on district letterhead.
- .02 Resolution 2016-03: Update Conflict of Interest Code. The Board adopted a resolution to update the 2000 Conflict of Interest Code and have the Chief submit it. Motion to adopt resolution Eaton; Bonsper second; motion carried.

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

8. ADJOURNMENT: The open meeting adjourned at 7:35 p.m. The next regular meeting will be held on Wednesday, January 11, 2017.