



## *Cazadero Community Services District Meeting Minutes – September 9, 2019*

### **1. Call to Order and Roll Call**

The regular meeting of the Cazadero CSD Board was called to order at 6:06PM on September 9, 2019 at Station #1. Director P Barry led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis and M. Berry, Olson. Chief Krausmann, AA Kulczewski, Staff Dewart, and five members of the public were also present.

### **2. Public Comment**

None

### **3. Agenda Adjustments**

None

### **4. Director Reports**

None

### **5. Fire Chief's Report/Staff Report**

Chief Krausmann reported on volunteers attending the Volunteer Academy, staffing of fire personnel, bathroom remodel, painting of station, and truck maintenance. Call Report for August:

Nature of Call	Number of Calls
Medical Aid	5
Smoke Investigation	1

AA Kulczewski requested direction on records retention. Board consensus authorized AA Kulczewski to proceed in boxing and labeling historical records which will be stored in the Park Shed.

- 6. Consent Calendar Items** –On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to approve the financials for the months of July and August, 2019, and the minutes of the August 12, 2019, meeting. VOTE 5/0/0

### **7. Action Items**

- a. **Russian River FPD Annexation & SCFD Overview** – Presentation by Chief Mark Heine, Sonoma County Fire Department – no action
- b. **Park Improvement** – Staff Dewart and Director P. Barry reported on park maintenance and needed improvements.
- c. **Park Insurance** –Director Nicholls to research companies for insurance.

- d. **West County Fire and Emergency Services MSR**– On a motion by Director Canelis, seconded by Director Olson, the Board moved to acknowledge receipt of the MSR. VOTE 5/0/0.
- e. **Cazadero Christmas Festival** – It was determined the festival did not fall under the District’s jurisdiction.
- f. **Fire District Leadership Program** - tabled to October Board meeting.
- g. **2019-2020 FY Final Budget** – On a motion by Director Canelis, Seconded by Director Olson, the Board moved to approve the 2019-2020 FY final budget by Resolution 19-20-03 with a roll call vote. On motion by Director M. Berry, Seconded by Director Canelis, the Board moved to purchase a new computer/monitor for the CSD office.

**8. Committee Reports**

- a. **Consolidation Ad Hoc** – Director Barry - nothing to report.
- b. **Auxiliary Pumping During PSPS** – Director Barry – apparatus from Ft Ross/Black Mountain station has been transferred in for auxiliary creek pumping during PSPS events.
- c. **Board Policy Handbook Ad Hoc** – Research and review process is underway.

**9. Financial Reports**

AA Kulczewski presented bills to be paid in the amount of \$50,838.12

**10. Communications**

Communications referenced in the board packet were reviewed.

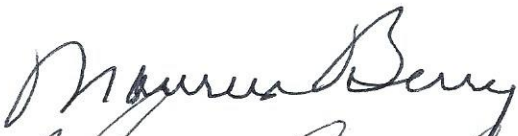
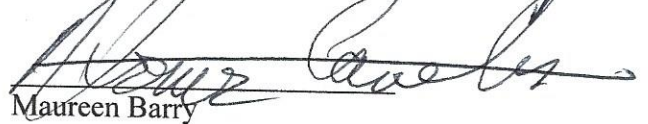
**11. Adjournment**

Upon motion by Director P. Barry and seconded by Director Olson, the Board moved to adjourn the meeting at 8:52PM. VOTE 5/0/0

9:52 PM  
OB



Michael Nicholls

Maureen Barry



Paul Barry



Cory Olson



Homer Canelis

Date: 10/14/19