



Cazadero Community Services District
Regular Meeting Minutes

January 14, 2019

I. Call to Order and Roll Call

Director Nicholls called to order the regular meeting of the Cazadero Community Services District at 6:00PM on January 14, 2019 at Station #1, Director Olson led the pledge of allegiance and AA Flowers conducted the roll call. The following were present: Directors' Paul Barry, Maureen Berry (arrived at 6:05 PM), Cory Olson, Homer Canelis (arrived at 6:05 PM) and Mike Nicholls. Chief Krausmann, AA Flowers, Henry Baker, Steve Ginessi and Fred Meyer were also present.

II. Public Comment

None.

III. Board Member Comment

Director Nicholls reported on his meetings with Mike McGuire and Jared Huffman.

Meeting with Mike McGuire: wants to complete a study for a bill to run utilities in tier 3 areas underground.

Meeting with Jared Huffman: Cazadero highway conditions; slip outs. Appointment will be set with Jenny Callaway to visit the area and observe the road conditions.

Director Nicholls also reported on RCRC (Rural County Representatives of California) meeting attended; topic reviewed-25 million gallon water tank installation. Water can be collected and stored for 30 days due to potential use for fire safety.

IV. Staff Report

None.

V. New Business

a. Re-organization of Board

President: Director Canelis nominated Director Nicholls for Board President, seconded by Director M. Berry. VOTE: 5/0/0

Vice President: Director Canelis nominated Director P. Barry for Vice President, Director P. Barry nominated Director Canelis for Vice President. Motion for P. Barry for Vice President seconded by Director M. Berry. VOTE: 5/0/0

Board Clerk: Director Canelis nominated AA Flowers for Board Clerk, seconded by Director Olson. VOTE: 5/0/0

b. Cazadero Agreement-Ft. Ross VFC

Director P. Barry reported he left a voicemail for Jim Colangelo regarding the agreement; Mr. Colangelo is current out of the office on vacation. Points needing clarification: insurance and scope of work. On a motion by Director Olson, seconded by Director M. Berry, the Board moved to have legal counsel review the Fort Ross/Cazadero Agreement once finalized. VOTE: 5/0/0.

If needed a special meeting can be called to review the agreement. Discussion held regarding the following: additional agreement/MOU between individual Districts involved, annexation/consolidation vs. agreement(s), length of funding from County and including CalFire.

c. Speed Display Technology

Director Nicholls will draft a letter in support of placing a speed technology sign at the 6000 block of Austin Creek Road (near quarry).

d. Air Quality Sensor Request

Discussion held. Sensors cost ~\$229.00 per sensor not including required wireless internet, installation and upkeep. Information fed to www.purpleair.com and links can be added to the District website. On a motion by Director Olson, seconded by Director P. Barry, the Board moved to purchase one device to be located at station #1. VOTE: 4/1/0.

e. Call/Drill/Stipend Pay Increase

Tabled to February meeting.

VI. Chief's Report

1.1. Call Report – December

Nature of Call	December
Medical Aid	6
Assist	2
Hazardous Condition	3
Traffic Collision	1

1.2 E5266: Chief Krausmann is still working with Ferrara re: auxillary pump replacement, who will cover the cost (approximately \$8,000-9,000.00).

1.3 Air Exchange (exhaust system)-two additional bays \$18,786.53; TOT grant awarded for \$12,000.00 leaving \$6,786.53 to be covered. Chief Krausmann will reach out to Quinn Donovan with USDA to see if a grant is available to cover the additional cost.

1.4 Chief Krausmann will meet with LAFCO Mark Bramfitt Tuesday at 5 PM for MSR interview.

1.6 CalFire/Amador Contract-call response and training going well.

1.7 Signature needed from District on form for alcohol license (Montgomery School fundraiser being held at station #1), Director Nicholls to sign form.

VII. Correspondence

a. Email: Letter to Charlotte Berry (4th of July celebration): George Petersen insurance responded to inquiry, event is okay to hold as long as no fireworks are set off. Concerns

regarding road closure, liability and permits were discussed. Director Canelis will draft a letter addressing the liability and permit concerns.

- b. Email: Cazadero evacuation: information only.
- c. Email: Workshop on impacts from de-energization: information only.
- d. Letter: Thank you to Herman G. Hernandez-information only.
- e. Email: Posting on Nextdoor Austin Creek-information only.
- f. Email: FEMA contract delays on CCSD; Letter to HR Huffman & follow up letter to Jenny Callaway- information only.
- g. Email: Parmeter Park playground bench repair-information only.
- h. Email: Parmeter Park rackets and balls installed-information only.

VIII. Approval of Minutes

On a motion by Director Olson, seconded by Director P. Barry, the Board moved to approve the minutes of the December 10, 2018 meeting as presented. VOTE: 5/0/0

IX. Approval of Financials

- 1.1. Financials for January were presented by Administrator Flowers. AA Flowers provided account reconciliations, account balances, Bank of America credit card statement and profit/loss report for December 2018.
- 1.2. OPEX- AA Flowers presented invoices for payment. On a motion by Director Canelis, seconded by Director M. Berry the Board moved to approve January operating expenses in the amount of \$15,696.81. VOTE: 5/0/0 Extraordinary OPEX: FASIS-\$2348.00 for 3rd QTR workers compensation insurance; KME-\$1095.00 for E5266 auxillary pump inspection; LN Curtis-\$1768.92 for structure boots (recruitment/retention grant); Recology-\$1265.27 for station 1 annual garbage service and Russian River Maintenance-\$1146.08 for exhaust system reconnect/construction.

X. Old Business

- a. CCSD Facilities Use Agreement-On a motion by Director M. Berry, seconded by Director Canelis, the Board moved to accept final draft of the facilities use agreement. VOTE: 5/0/0
- b. Cazadero Event/Announcement Sign-Sign has been ordered, thumb drive with instructions has arrived, sign should arrive any day.
- c. MSR Update- Chief Krausmann is set to meet with LAFCO Mark Bramfitt on Tuesday at 5 PM.
- d. 4th of July event-Discussed under correspondence.

XI. Public Comment

None.

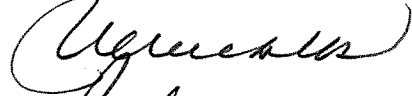
XII. Board Member Comment

Sonoma County Fire District Association dinner will be held Thursday, January 31, 2019 at Northwood Restaurant, hosted by Monte Rio Fire.

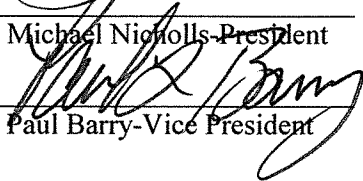
Director Olson voiced concerns regarding potential cost to have legal review the Fort Ross/Cazadero agreement, who will be responsible for cost and cost sharing for review.

XIII. Adjournment

1.1 The meeting adjourned at 8:28PM on motion by Director M. Berry and seconded by Director Canelis by a 5/0/0 VOTE. The February meeting is scheduled at Station #1 on February 11, 2019.



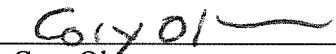
Michael Nicholls-President



Paul Barry-Vice President

absent

Maureen Berry



Cory Olson

absent

Homer Canelis

2/11/19

Date