



Cazadero Community Services District Meeting Minutes – August 14, 2024

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:36 PM on August 14, 2024. Director H. Canelis led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and S. Griswold. Director D. DeBeaune was absent. Chief Krausmann, AA Kulczewski, and three members of the public were also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

Director P. Barry reported on the Fire District Association of California’s Leadership Program he attended, there are a lot of new rules and requirements coming for firefighters and fire departments.

5. Staff Reports

AA Kulczewski mentioned the need to get the programs and files transferred from the old computer to new computer; she also gave the Facilities report for Nancy Caplan, who did her usual cleaning.

Chief Krausmann reported he had the Fire Department office telephone fixed, painted yellow lines in front of Station 1 and installed bumpers inside to help solve backing issues; the Plymovent system will be repaired Tuesday; one truck was damaged by a rock and will be repaired; one engine that was on wet hire by Cal Fire for 23 days made over \$82,000; four firefighters were on that engine at various times, making approximately between \$7,000 and \$21,000 each, he would like to pay them part or all now instead of waiting until the State pays us. On a motion by Director M. Berry, Seconded by Director H. Canelis, the Board moved to pay 2/3 of the calculated amount pending Chief Krausmann verifying the hourly rate. VOTE: 4-0-0

On September 19 in Rohnert Park there will be a program for departments scheduling new stations or upgrades, they recommend anyone planning such to attend; Cal Fire will send info on the Amador program; the new sales tax revenue should start coming in March, it will be paid quarterly; many departments planning on hiring more firefighters, looks like there might be more openings than firefighters to fill them.

Fire Department and Firefighters Association Report in packet.

The Call Report for July:

Nature of Call	Number of Calls
Medical Aid	11
Hazardous Condition	1
Vegetation Fire	1
Traffic Accident	1

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director H. Canelis, the Board moved to approve the minutes for the July 10, 2024, meeting and the financials for the months of May and June, 2024.

VOTE: 4-0-0

7. Action Items

- a. **Firehall fencing** – Chief Krausmann reported he will drill new holes for the new fence stands after the panels have arrived to be sure they are drilled with the correct spacing. After further discussion, item tabled to September meeting.

- b. **Fuel Tank for Fire Department** – Chief Krausmann reported difficulty in locating the desired fuel tank at an affordable price. Director H. Canelis reported there will be one at an auction in Cloverdale. Chief Krausmann said he would not be able to attend to bid on it. Director H. Canelis suggested having Nick Canelis bid on it for us and will talk to him. After further discussion, item tabled to September meeting.

8. Discussion Items

- a. **Fiber Optic Grant and Emergency Communications** – Tony Goodwin reported they have more equipment and should be finished in a couple months.

- b. **Update on grants** – Tony Goodwin reported he has asked Lynda Hopkins for some grant funds to replace the old outdated radios in the firetrucks.

9. Correspondence

Reviewed.

10. Financial Reports

AA Kulczewski reported bills totaling \$16,470.04 were presented for payment.

11. Adjournment

On a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to adjourn the meeting at 7:50 PM. VOTE: 4-0-0:

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date