

Cazadero Community Services District Meeting Minutes – October 11, 2023

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:35 PM on October 11, 2023. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, and S. Griswold. Chief Krausmann and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. <u>Director Reports</u>

None.

5. Staff Reports

Chief Krausmann reported two firefighters took the driving class at Santa Rosa Junior College, working on endorsements to drive our apparatus; flyers for the sales tax measure on the March 2024 ballot will be available soon, possibility of yard signs; waiting on parts for Station 1 generator repair, Station 2 generator needs servicing; got siren back from Occidental, to be installed at Station 2 as an evacuation warning siren only.

The Call Report for September:

Nature of Call	Number of Calls
Medical Aid	11
Traffic Accident	2
Fire Investigation	3

6. Consent Calendar Items

On a motion by Director M. Berry, seconded by Director Canelis, the Board moved to approve the minutes for the August 9 and September 13, 2023, meetings and the financials for the month of August, 2023. VOTE: 5-0-0:

7. Action Items

- a. Use of facility/firehall (including tables, chairs, fencing) by third parties The Board discussed fencing panels for in front of the firehouse, cost of panels reviewed so far is up to \$3,300. The Board will do more research on panels and will check with Marissa to see what she found. Item tabled to November meeting.
- **b.** Use of meeting room by St. Colman's Guild As decided at the last Board meeting, groups that benefit Cazadero can use the meeting room if approved by the Board if they present to the Board and ask for approval; all approved groups must complete the Facilities Use Agreement and pay the deposit. St. Colman's Guild has completed the Agreement, will pay the deposit, and is approved to use the meeting room for their monthly meeting.

8. Discussion Items

- a. **Update on grants** Director P. Barry reported he needs to write final reports for the vegetation management grant which is sunsetting 12/31/23; a sensor in the chipper failed, costs \$2,500 to repair, he'll try to get it covered under warranty; the squad that pulls the chipper needs brakes; a pole saw that plugs into the boom truck has been donated.
 - Director P. Barry reported a new grant for flood monies is available, possible uses include 2-way radios and Station 2 siren installation.
 - director M. Berry reported the park grant checks are in the mail.
- b. Fiber Optic Grant and Emergency Communications No update.
- c. **District Credit Card** AA Kulczewski reported that it appears the Wells Fargo Active Cash Card is the best for District use, the Board agreed so she will apply for that card.

9. Correspondence

Reviewed.

10. Financial Reports

AA Kulczewski reported bills totaling \$25,383.35 were presented for payment.

11. Adjournment

On a motion by Director Canelis, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:50 PM. VOTE: 5-0-0:

Paul Barry	Maureen Barry
Homer Canelis	Daina DeBeaune
Scott Griswold	Date