



## *Cazadero Community Services District Meeting Minutes – October 09, 2024*

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

The regular meeting of the Cazadero CSD Board was called to order at 6:31 PM on October 09, 2024. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune and S. Griswold. Fire Chief Krausmann and members of Fire Safe Sonoma were also present.

### **2. Public Comment**

None.

### **3. Agenda Adjustments**

Action Item FireWise Community presentation placed first on the agenda.

### **4. Director Reports**

None.

### **5. Staff Reports**

Admin, Park & Rec Maintenance, and Facilities reports are in the Board Packet.

Fire Chief Report: Title 22 training is scheduled for the following dates: 12/7/24, 12/8/24, 12/14/24, and 12/15/24.

Per Ben Nicholls (as reported by Steve Krausmann), the Amador Program to cover the three months when Cal Fire is not regularly stationed in Cazadero will cost \$72,388.00 per month. The program would begin in the winter of 2025 and provide three people plus one engine to be stationed in Cazadero.

Steve Krausmann wants to move forward on the research and repair of the damaged air exchange unit in Firehouse #1. Steve presented a quote from Air Exchange Inc in the amount of \$3,609.46. Steve says we can reduce the cost by \$627 by eliminating the charge for lifts.

Steve Krausmann presented a detailed list of modifications to the type 6 engine being built. (see information sheets submitted to the Board). On a motion by Director S. Griswold, Seconded by Director H. Canelis, the Board moved to approve additional expenditures for the type 6 engine in the amount of \$22,925. VOTE: 5-0-0

Steve Krausmann informed the board that the USDA offers grants that would cover part of the cost of the type 6 engine. The USDA also provides loans that could be used for property acquisition and building of a new firehouse.

### **6. Consent Calendar Items**

On a motion by Director H. Canelis, Seconded by Director D. DeBeaune, the Board moved to approve the minutes for the September 11, 2024, meeting and the financials for the month of August, 2024.

VOTE: 5-0-0

### **7. Action Items**

**a. Fire Station/Property Upgrade/Retrofit/Replacement** – Nothing new to report, item tabled to November meeting.

**b. Firehall fencing** – On a motion by Director H. Canelis, Seconded by Director S. Griswold, the Board moved to approve the purchase of fencing per the quote received from Coggins Fence. VOTE: 5-0-0.

c. **FireWise Community** – Roberta McIntyre, Board President of Fire Safe Sonoma, and Marika Ramsden, staff member of Fire Safe Sonoma, presented information and answered questions concerning establishing a FireWise program in Cazadero to include the area covered by the Cazadero Community Services District. Their assistance would include help with grant writing, education, and implementation of the FireWise program. Paul Barry has already begun work in creating leadership committees and defining the area (and sub-areas) to be covered by the program. The next step would be to complete the application and get a three-year action plan in place. After further discussion, item tabled to November meeting.

**8. Discussion Items**

- a. **Fiber Optic Grant and Emergency Communications** – No update.
- b. **Update on grants** – No update.

**9. Committee Reports**

- a. **Real Estate Ad Hoc 2024** – No update.

**10. Correspondence**

None.

**11. Financial Reports**

Bills totaling \$15,661.38 were presented for payment.

**12. Adjournment**

The Board moved to adjourn the meeting at 8:25 PM.

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Paul Barry

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Maureen Barry

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Homer Canelis

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Daina DeBeaune

\_\_\_\_\_  
Scott Griswold

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Date