



**CAZADERO COMMUNITY SERVICES DISTRICT
REGULAR MEETING
Monday, April 8, 2019 6:00PM
Fire Station 1, 5980 Cazadero Highway**

AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call
2. Public Comment
3. Board Member Comment
4. Staff Report
5. New Business: Discussion/Action
 - a. Draft Audit-Conference call with John Blomberg
 - b. Park Insurance-Guest: Coop Gabelman
 - c. Cazadero, Timber Cove & Fort Ross Fire Districts forming a new governing District
 - d. Address signs
 - e. Traffic Calming-1000 Block, Cazadero Hwy.
 - f. Light Tower Purchase
 - g. Streamline website demo
 - h. Park Updates
 - i. FY 19/20 VFA Grant Application
6. Chief Report
 - a. Fire
 - b. Maintenance
7. Correspondence Discussion/Action
 - a. Email:
 1. Letter: SB670 Support letter to Senator McGuire
 2. Email: Cabling on Ground in Cazadero
 3. Email: Rotary Grant application
 4. Email: Austin Creed Rd.
 5. SCFDA Meeting Announcement
 6. FASIS Election Ballot
8. Approval of Minutes: Discussion/Action
 - a. Regular Meeting of March 11, 2019
 - b. Special Meeting of March 19, 2019

Disabled Accommodations: If you have a disability, which requires an interpreter or other person to assist you while attending the meeting, please call the District at 707-632-5960

- | | |
|--|---|
| <p>9. Approval of Financials
a. Presentation & Payment of Operating Expenses</p> <p>10. Old Business:
a. MSR Update
b. Sonoma Clean Power
c. Lexipol Policy Review</p> <p>11. Public Comment/Board Member Comment</p> <p>12. Adjournment</p> | <p>Discussion/Action</p> <p>Discussion/Action</p> |
|--|---|

Disabled Accommodations: If you have a disability, which requires an interpreter or other person to assist you while attending the meeting, please call the District at 707-632-5960