



## *Cazadero Community Services District Meeting Minutes – February 14, 2023*

The Cazadero Community Services District meeting was conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act due to the COVID-19 virus. CSD Board Members and staff participated in the meeting by zoom teleconference. Members of the public were provided a zoom and telephone call-in number to view or listen to the meeting and the opportunity to provide public comment verbally or in written format.

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

The regular meeting of the Cazadero CSD Board was called to order at 6:30 PM on February 14, 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, AA Kulczewski, and several members of the public were also present.

**2. Public Comment**

None.

**3. Agenda Adjustments**

Action Item 5 – Alcohol Sales and/or consumption at fire department events held on CCSD property or held off-site, Action Item 6 – alcohol sales and/or consumption on CCSD property at events hosted by third parties, Action Item 7 – Use of firehall (including tables, chairs, fencing) by third parties were moved to before Director Reports. Action Item 4 – Playground Equipment was moved to right after Action Item 7.

**4. Director Reports**

Director P. Barry reported the CCSD website has a button for Firefighter Association, if Chief Krausmann has anything to put on website he can post it; he is working on an electronic payment button on the website for donations.

**5. Staff Reports**

Facilities staff report was read by AA Kulczewski.

Chief Krausmann reported potential cost of repair of 5290 (to get access to tank and to put everything back – tank itself is under warranty) will be \$6,200.00; 5282 and 5291 will have annual pump tests in Occidental this week; 5266 needs new tires.

The Call Report for January:

<b>Nature of Call</b>	<b>Number of Calls</b>
Medical Aid	9
Hazardous Condition	11
Traffic Collision	1

6. **Consent Calendar Items**

On a motion by Director DeBeaune, seconded by Director Griswold, the Board moved to approve the minutes for the January 10, 2023, meeting and the financials for the month of January 2023. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
S. Griswold	Aye

7. **Action Items**

a. **Resolution 22/23-13 Proclamation of a Local Emergency for the Cazadero Community Services District, County of Sonoma, State of California, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Cazadero Community Services District for the Period January 1, 2023, Through February 1, 2023, Pursuant to Brown Act Provisions** – After Board discussion of the coming end of the State of Emergency on February 28, 2023, and a return to in-person meetings in March, 2023, on a motion by Director Griswold, seconded by Director DeBeaune, the Board moved to move the monthly Board meetings to the second Wednesday of the month. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
S. Griswold	Aye

b. **Replace Leaking Firehouse Stove** – Director Griswold reported that the new stove has been delivered to Castino’s and everything in on track so far. After further Board discussion, item tabled to March meeting

c. **Fiber Optic Grant and Emergency Communications** – Tony Goodwin reported we now have a functional siren controller and the emergency phone has been fixed at Station 1; he has received volunteer commitments to keep the GMRS system going; a volunteer work party will be working at the Sheridan site to develop the site for one of the three repeaters, and he is still working with RedCom to get a better radio signal in the canyon. After further Board discussion, item tabled to March meeting.

d. **Playground Equipment** – Directors M. Berry and P. Barry discussed the readiness of the playground site and delivery of the equipment from Ross Recreation Equipment Inc. After further Board discussion, item tabled to March meeting.

e. **Alcohol sales and/or consumption at fire department events held on CCSD property or held off-site** – Director P. Barry reported he had talked to legal counsel and the insurance company but neither had prepared statements, he will follow up with them and will look into any liability changes in recent years; he and Chief Krausmann explained that the Firefighters Association will no longer be serving alcohol at events for ethical and moral reasons, which opens the door for other groups to pour. Various members of the public voiced their concerns. After further Board discussion, item tabled to March meeting.

f. **Alcohol sales and/or consumption on CCSD property at events hosted by third parties** – Item discussed with above item, item tabled to March meeting.

**g. Use of firehall (including tables, chairs, fencing) by third parties** – The Directors and Chief Krausmann discussed District and Fire Department responsibilities for when hall is rented, there are no written policies. Chief Krausmann mentioned that the Fire Department doesn't always have the bodies to set things up for functions due to the declining number of volunteers (drill is every other Thursday now for those interested). Director P. Barry said the liaison for an event needs to communicate the event's needs with the fire chief and/or the Board president. Various members of the public voiced their concerns. After further Board discussion, item tabled to March meeting.

**8. Discussion Items**

- a. **Update on grants** – Director P. Barry reported there is an opportunity for a new State Parks grant in the Board packet, the tennis courts resurfacing is eligible, need someone to apply for it; he sent an email to Director M. Berry for signoff on existing State Parks grant. Director M. Berry mentioned it look like they changed their terms, she will look into that; she will apply for the new grant, which is a 50-50 grant.
- b. **Vegetation Management** – Director P. Barry reported that they did not work December through January due to weather, they will start up again when the weather settles; he would like to use 5243 to haul the chipper, it offers fire protection too, can keep it in service so it can be used down the road if needed.

**9. Committee Reports**

- a. Park Ad Hoc 2020: Included in Playground Equipment discussion.

**10. Correspondence**

Reviewed.

**11. Financial Reports**

AA Kulczewski reported bills totaling \$39,486.49 were presented for payment. High cost of Frontier phone bills was questioned by Director P. Barry and Director Griswold, AA Kulczewski to send copies of bills to them for review and possible consolidation.

**12. Adjournment**

On a motion by Director M. Berry, Seconded by Director Griswold, the Board moved to adjourn the meeting at 8:01 PM. VOTE: 5-0-0 by roll call:

Director	Vote
P. Barry	Aye
M. Berry	Aye
H. Canelis	Aye
D. DeBeaune	Aye
S Griswold	Aye

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Paul Barry

\_\_\_\_\_  
Maureen Barry

\_\_\_\_\_  
Homer Canelis

\_\_\_\_\_  
Daina DeBeaune

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

\_\_\_\_\_  
Date