



Cazadero Community Services District Meeting Minutes –February 4, 2020

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

The regular meeting of the Cazadero CSD Board was called to order at 6:00PM on February 4, 2020 at Station #1. Director M. Berry led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson. AA Kulczewski and a member of the public were also present.
2. **Public Comment**

None
3. **Agenda Adjustments**

None.
4. **Director Reports**

None
5. **Fire Chief's Report/Staff Report**

AA Kulczewski commented that currently she has the only key to the file cabinet and suggested the Board President should have one in the event she is unavailable. The Board agreed and President Nicholls was given a key.
6. **Consent Calendar Items**

On a motion by Director Canelis, Seconded by Director Olson, the Board moved to approve the minutes of the January 20, 2020, meeting. VOTE 5/0/0
Approval of the Financials for the Month of January 2020 was moved to the March Board meeting due to January bank statements not yet available.
7. **Correspondence**

Correspondence referenced in the Board packet were reviewed. Director Canelis will post the flier for the USDA Home Hardening Grant and Loan Program at the Cazadero Post Office and General Store.
8. **Action Items**
 - a. **Checking Account** –The Board requested AA Kulczewski order new checks for the new bank account.
 - b. **Station #1 Generator Replacement** – The Board discussed options for a new generator. Director Canelis will research and bring findings to next Board meeting.
 - c. **Development of Purchasing Policy** – Director P. Barry is adapting/editing a policy from Russian River Fire for CCSD.
9. **Discussion Items**
 - a. **Park Ownership and Operation Update** –Tabled to March meeting.
 - b. **Business and Camp Inspections** – Tabled to March meeting.
 - c. **Cazadero Fire Association** – Tabled to March meeting.

- d. **Housekeeping** – An update was given on Station #1 housekeeping.
- e. **SGIP Storage Grant** – The Board discussed the Grant process and battery storage back up needs for Firehouse #1.
- f. **TIF Grant Program** – The Board discussed developing priority lists for Discussion Action at the March meeting.

10. Committee Reports

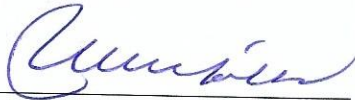
- a. **Consolidation Ad Hoc** – On hold until after March election and outcome of Measure G is determined.
- b. **Park Ad Hoc** – Director Canelis reported on electrical needs and will get pricing for suggested upgrades/repairs/expansions.

11. Financial Reports

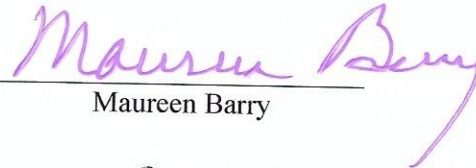
Bills totaling \$109,431.73 were presented (includes \$100,000.00 to open new account at Community First Credit Union).

12. Adjournment

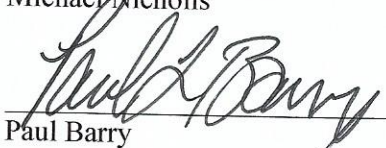
On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to adjourn the meeting at 7:37 PM. VOTE 5/0/0



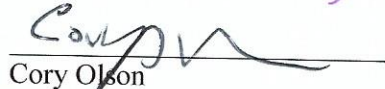
Michael Nicholls



Maureen Barry



Paul Barry



Cory Olson



Homer Canelis

Date: 3/9/20