



*Cazadero Community Services District
Meeting Minutes – January 11, 2022*

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 6:32PM on January 11, 2022. 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 #4 Emergency Communications was moved before Director Reports.

4. Director Reports

None.

5. Staff Reports

Staff reports were included in the Board packet.

Chief Krausmann reported the bathroom remodel is coming along, the door has been installed and all painted, waiting on tilers (they are sick), hope to have tiling done by end of January; the new generator is hooked up and operational; training is continuing as best as can; if firefighters don’t meet Covid requirements by February we can’t staff the firehouse, would cost \$700 for testing for three months and home tests don’t qualify due to paperwork; had a meeting with FASIS, they will send a list of what should be documented regarding firefighters (no more line between volunteer and professional firefighters anymore)..

The Call Report for December:

Nature of Call	Number of Calls
Medical Aid	4
Hazardous Condition	3
Fire/Smoke Investigation	2

6. **Consent Calendar Items**

On a motion by Director M. Berry, Seconded by Director Griswold, the Board moved to approve the minutes for the December 14, 2021, meeting. 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. **Resolution21/22-09 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, 2022, Through February 1, 2022, Pursuant to Brown Act Provisions** – After Board discussion, on a motion by Director M. Berry, seconded by Director DeBeaune, the Board moved to approve resolution 21/22-09. VOTE: 5-0-0 by roll call:

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

- b. **Resolution21/22-10 authorizing Portal to Portal Pay for Fire Department Response Personnel Away From Their Official Duty Station and Assigned to an Emergency Incident** – After Board discussion, on a motion by Director M. Berry, seconded by Director DeBeaune, the Board moved to approve resolution 21/22-10. VOTE: 5-0-0 by roll call:

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

- c. **Fiber Optic Grant** –After Board discussion, item tabled to February meeting
- d. **Emergency Communications** – After Board discussion, item tabled to February meeting
- e. **Carport-Shelter for 5295** – Item was worked out with Chief Krausmann prior to meeting.
- f. **Playground Equipment** – Director M. Berry reported on the difficulty in ordering the new merry-go-round, will request written quotes from new companies. After Board discussion, item tabled to February meeting.
- g. **Signs Plus data coverage plan** – The Cazadero Community Club paid for three years.
- h. **Joint RR Historical Society and CCSD re: Depot** – After Board discussion, item tabled to February meeting.

8. Discussion Items

- a. None

9. Committee Reports

- a. Consolidation Ad Hoc 2020: Director P. Barry reported on a joint call between him, Timber Cove, and Fort Ross. Timber Cove now considering jumping back into consolidation conversation, they will discuss at their board meeting what they want to do.
- b. Park Ad Hoc 2020: Director Canelis reported the train station is on hiatus right now but more expansion is to be done. Director M. Berry reported she may have resources to get a caboose.

10. Correspondence

Correspondence referenced in the Board packet were reviewed.

11. Financial Reports

Bills totaling \$32,768.34 were presented for payment. Westamerica is still charging for the safe deposit box that was closed by CCSD in 2020 (Director P. Barry will look into it).

12. Executive Session

Personnel matters were discussed, moved, and approved by the Board.

13. Adjournment

On a motion by Director M. Berry, Seconded by Director Griswold, the Board moved to adjourn the meeting at 8:12 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

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date: _____