



Cazadero Community Services District Meeting Minutes – July 12, 2023

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:30 PM on July 12, 2023. Director M. Berry led the Pledge of Allegiance. The following Directors were present: M. Berry, H. Canelis, and S. Griswold. Directors P. Barry and D. DeBeaune were absent. Chief Krausmann, AA Kulczewski and several members of the public were also present.

2. Public Comment

Steve Dee, representing Teravana on King Ridge Road, introduced himself and said Teravana wants to help out in the community. Per Tony Goodwin., they are letting us put a fire repeater on their property.

3. Agenda Adjustments

Discussion Item #2 – Fiber Optic Grant and Emergency Communications moved to before Director Reports.

4. Director Reports

None.

5. Staff Reports

AA Kulczewski reported that Streamline offers an annual payment option and will give a one-time \$100 credit if we switch to annual from monthly, the Board agreed switching would be a good idea. Chief Krausmann wanted to thank the Board for their moral support during this last year; he also reported the Fire Department officers are meeting tomorrow regarding the status of the Department and staffing.

The Call Report for June:

Nature of Call	Number of Calls
Medical Aid	8
Traffic Accident	2
Vehicle Fire	1
Gas outside a Structure	1
Fire Alarm	1

6. Consent Calendar Items

On a motion by Director Griswold, seconded by Director Canelis, the Board moved to approve the minutes for the June 14, 2023, meeting. VOTE: 3-0-0:

7. Action Items

- a. **Legal Counsel** – Director M. Berry reported she signed the contract with our new legal counsel, there is no retainer as we only pay when we use their services.
- b. **Playground Equipment** – Director M. Berry reported that the equipment and fencing has all been installed and some of the chips are in, once all chips are installed and the new sign is up the Per Capita Grant Program will send an inspector to inspect the new playground after which we can submit our final reimbursement request; the CAPRI inspection went well and they thought the playground looked great; Coggins had a change order for two additional gates. After

further Board discussion, item tabled to August meeting.

- c. **Use of firehall (including tables, chairs, fencing) by third parties** – Director M. Berry reported that the wording in our rental agreement is better than what CAPRI recommended. After further Board discussion, item tabled to August meeting.
- d. **Tennis/Basketball Court resurfacing project** – Director Canelis suggested the possibility of using a self-leveling substance for the basketball court; he will research a concrete contractor for the repair of the basketball court. Director Griswold mentioned the Decking Around quote for repair and resurfacing is included in the Board packet. After further Board discussion, item tabled to August meeting.
- e. **DMV Employer Pull Notice Program** – The Directors discussed participating in the CA DMV Employer Pull Notice Program with all firefighters. After Board discussion, on a motion by Director Canelis, seconded by Director Griswold, the Board moved to participate in the DMV EPN Program. VOTE: 3-0-0
- f. **Backboard for tennis courts** – The Directors discussed purchasing a backboard for the tennis courts. After Board discussion, on a motion by Director Canelis, seconded by Director Griswold, the Board moved to purchase a 8’X12’ Bakko backboard. VOTE: 3-0-0
- g. **Resolution 23/24-01 Adopting 2023/2024 fiscal year final budget and the 2023/24 appropriations limit** – After Board discussion, on a motion by Director Griswold, seconded by Director Canelis, the Board moved to adopt Resolution 23/24-01 to approve the 2023-24 fiscal year budget and appropriations limit. VOTE: 3-0-0

8. Discussion Items

- a. **Update on grants** – Chief Krausmann reported he is still talking to the USDA about a Type 6 apparatus.
- b. **Fiber Optic Grant and Emergency Communications** – Tony Goodwin reported that the Caz Red and Fort Ross repeaters are up and running, working on the third repeater at Sheridan; the Caz Red radios will be reprogrammed after the third repeater is up and running.

9. Correspondence

Reviewed.

10. Financial Reports

AA Kulczewski reported bills totaling \$17,007.08 were presented for payment.

11. Adjournment

On a motion by Director Canelis, Seconded by Director Griswold, the Board moved to adjourn the meeting at 7:36 PM. VOTE: 3-0-0:

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date