



Cazadero Community Services District Meeting Minutes – January 10, 2024

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:31 PM on January 10, 2024. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and S. Griswold. Director D. DeBeaune was absent. Chief Krausmann, AA Kulczewski, and two members of the public were also present.

2. Public Comment

Marissa from the Cazadero Community Club commented that they could use a large canopy for the front apron of Station 1 for events, they maxed out the capacity of the apparatus bay for several fundraising events and if they had a canopy on the apron they could hold larger events.

3. Agenda Adjustments

Action Item 1 – Fiber Optic Grant and Emergency Communications was moved to before Director Reports.

4. Director Reports

None.

5. Staff Reports

AA Kulczewski questioned the PO Box to be used for donations to the Fire Department, Chief Krausmann clarified that the address to be used is PO Box 67, which is the Firefighters Association; 4. She also reminded the Board of the annual audit scheduled for Wednesday, January 17, and that there will not be an April 2024 Board meeting.

Fire Department and Firefighters Association Report in packet.

The Call Report for December:

| Nature of Call | Number of Calls |
|---------------------|-----------------|
| Medical Aid | 6 |
| Hazardous Condition | 1 |

6. Consent Calendar Items

On a motion by Director H. Canelis, Seconded by Director. S. Griswold, the Board moved to approve the minutes for the December 13, 2023. VOTE: 4-0-0

7. Action Items

a. Fiber Optic Grant and Emergency Communications – Tony Goodwin reported he and Mark Graham will start on Station 2 internet, then Station 1 later this month, they've kept everything under budget so far; asked for Board approval to use some funds for a new portable radio. Chief Krausmann mentioned that both firehouses need new base stations. Much discussion on internet/telephone cost and providers. On a motion by Director S. Griswold, Seconded by Director H. Canelis, the Board moved to purchase two dual band base stations, one portable KR9000 radio (provided CCSD retains ownership), and Star Link service for Station 1. VOTE: 4-0-0

b. Firehall fencing – The Board is still working on measurements and estimates on fencing, Director P. Barry has a design idea for how to put up panels and poles. Item tabled to February meeting.

c. **Water Fountain for Park** – Director P. Barry presented information on several water fountain/bottle filling stations with prices ranging from \$2,168 - \$10,563. After discussion, the Board decided to repair the current drinking fountain with donated faucet.

d. **Fuel Tank for Fire Department** – Chief Krausmann will get estimates. Item tabled to February meeting.

8. **Discussion Items**

a. **Update on grants** – No update.

9. **Correspondence**

Reviewed.

10. **Financial Reports**

AA Kulczewski reported bills totaling \$21,333.93 were presented for payment.

11. **Adjournment**

On a motion by Director H. Canelis, Seconded by Director S. Griswold, the Board moved to adjourn the meeting at 8:16 PM. VOTE: 4-0-0:

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date