



Cazadero Community Services District Meeting Minutes – February 14, 2024

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, 2024. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, D. DeBeaune, and S. Griswold. Directors M. Berry and H. Canelis were absent. AA Kulczewski was also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

Director P. Barry reported there are two grant opportunities, he needs help applying for them. Director D. DeBeaune offered to do the applications.

5. Staff Reports

AA Kulczewski gave an update on LAIF Equipment Account funds.

Fire Department and Firefighters Association Report in packet.

The Call Report for January:

Nature of Call	Number of Calls
Medical Aid	5
Hazardous Condition	6
Traffic Collision	2

6. Consent Calendar Items

On a motion by Director D. DeBeaune, Seconded by Director S. Griswold, the Board moved to approve the minutes for the January 10, 2024, meeting and the financials for the month of December 2023. VOTE: 3-0-0

7. Action Items

a. Firehall fencing – Director P. Barry reported he is waiting for a call back on an estimate. Item tabled to March meeting.

b. Fuel Tank for Fire Department – Chief Krausmann not present. Item tabled to March meeting.

c. Equipment for Fire Department – Chief Krausmann not present. Item tabled to March meeting.

d. Approval of Audit Proposal for Years ending June 30, 2024, 2025, 2026 – After discussion, on a motion by Director S. Griswold, Seconded by Director D. DeBeaune, the Board moved to accept the audit proposal by Blomberg & Griffin Accountancy Corporation. VOTE: 3-0-0:

8. Discussion Items

a. **Update on grants** – No update.

b. **Fiber Optic Grant and Emergency Communications** – No update.

9. Correspondence

None.

10. Financial Reports

AA Kulczewski reported bills totaling \$21,231.95 were presented for payment.

Director P. Barry said the Office of Emergency Services will pay for the firefighters covering for the last storm.

11. Adjournment

On a motion by S. Griswold, Seconded by Director D. DeBeaune, the Board moved to adjourn the meeting at 7:00 PM. VOTE: 3-0-0:

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date