



## *Cazadero Community Services District Meeting Minutes – November 08, 2023*

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

The regular meeting of the Cazadero CSD Board was called to order at 6:35 PM on November 8, 2023. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, D. DeBeaune, and S. Griswold. Director H. Canelis was absent. Chief Krausmann and AA Kulczewski were also present.

### **2. Public Comment**

None.

### **3. Agenda Adjustments**

None.

### **4. Director Reports**

None.

### **5. Staff Reports**

AA Kulczewski has not had time to shop for a new computer, Director P. Barry offered to do so. Chief Krausmann reported damage to the door of one of the firetrucks and a station door, repairs are in process and a new trolley system for Station 1 doors to prevent future accidents is being researched. Park maintenance report for July-October, 2023, attached to minutes. Facilities report was read by AA Kulczewski, standard facilities janitorial duties were done. The Call Report for October:

Nature of Call	Number of Calls
Medical Aid	6
Hazardous Condition	1
Fire Investigation	1

### **6. Consent Calendar Items**

On a motion by Director Griswold, seconded by Director M. Berry, the Board moved to approve the minutes for the October 11, 2023, meeting and the financials for the month of September, 2023.  
VOTE: 4-0-0:

### **7. Action Items**

**a. Use of facility/firehall (including tables, chairs, fencing) by third parties** – The Board is waiting for estimates on fencing. Item tabled to December meeting.

### **8. Discussion Items**

- a. Update on grants** – Director P. Barry reported end-of-grant submissions for the vegetation management grant including the final two reimbursement requests have been completed. Director M. Berry is working on a grant for a possible large gazebo, storage shed, tables and chairs, lighting, hardscaping, and security cameras for the property above/behind the train station.
- b. Fiber Optic Grant and Emergency Communications** – Chief Krausmann reported that Caz Red is up and running, the Fire Department has purchased some radios but need more. Director

Griswold reported that Mark still needs to install some equipment in the office at Station 1.

**9. Correspondence**

None.

**10. Financial Reports**

AA Kulczewski reported bills totaling \$9,267.84 were presented for payment.

**11. Adjournment**

On a motion by Director Griswold, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:10 PM. VOTE: 4-0-0:

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Paul Barry

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Maureen Barry

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Homer Canelis

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Daina DeBeaune

\_\_\_\_\_  
Scott Griswold

\_\_\_\_\_  
Date