



Cazadero Community Services District
Regular Meeting Minutes

March 11, 2019

I. Call to Order and Roll Call

Director P. Barry called to order the regular meeting of the Cazadero Community Services District at 6:05PM on March 11, 2019 at Station #1, Director Olson led the pledge of allegiance. The following were present: Directors' Paul Barry, Cory Olson, Maureen Berry and Homer Canelis. Chief Krausmann, AA Flowers and Chief Ginessi were also present. Director Nicholls was absent.

II. Public Comment

None.

III. Board Member Comment

None.

IV. Staff Report

AA Flowers reported on information received from insurance agent Coop Gabelman. Mr. Gabelman will be in at the regular meeting April 8, 2019 to discuss options. AA Flowers will ask Mr. Gabelman the following: Do they have other clients that are CSD's? If so, who insures their parks? Is there any alternative since the "Fire Department" doesn't own the park parcels, the CSD does?

V. New Business

a. Fort Ross Annexation-

Director Nicholls letter to Mark Bramfitt was reviewed. Director P. Barry reported Mr. Bramfitt recommended discussing the option of having only one District annex Fort Ross instead of Cazadero CSD and Timber Cove each annexing half. Bill Adams suggested developing three plans 1. As discussed-Cazadero CSD and Timber Cove each annex one half of Fort Ross 2. Take only the volunteers, close unneeded stations and surplus apparatus 3. Take volunteers and draw line at Bohan Dillon Road. If the decision is made for Cazadero CSD to annex all of Fort Ross, Mr. Bramfitt asked for a revised letter stating the new decision. Chiefs Krausmann, Ginessi and Lynn will meet to discuss the following: who would be the lead agency and rate for mutual aid and bring information back to the Board.

b. Regional Consolidation Letter-

Director Nicholls drafted and submitted to Chief Lunardi a letter of regional consolidation support pending results of a high level MSR and contingent upon adequate funding from the County. Thus far Russian River, Monte Rio and Cazadero CSD have submitted letters to Chief Lunardi. Forestville and Graton have yet to submit a letter.

c. Address Signs-

Chief Krausmann will speak with the firefighters association regarding the address sign program.

VI. Chief's Report

1.1. Call Report – February

Nature of Call	February
Medical Aid	4
Fire Alarm Sounding	4
Hazardous Conditions	3
Public Assist	2

1.2 Auto aid was also provided to Guerneville; flood related calls.

1.3 Chief Krausmann reported that Chief Williams would like to speak with the Board again regarding Ordinance 13A. A special meeting was set for Tuesday, March 19, 2019; Chief Krausmann will confirm with Chief Williams and let AA Flowers know if he can attend the meeting on the 19th.

1.4 Fort Ross Road will be closed March 12th-15th; signage has been put up.

1.5 Chief Krausmann discussed generator use at station 1 and 2; manual mode vs. auto mode. A lot of propane was used to run generators during times when the stations were not in use. Chief Krausmann will look into the pros and cons of manual vs. auto mode use on the generators.

1.6 The new LED sign has arrived; Chief Krausmann will look into what is needed to install the new sign.

VII. Correspondence

a. Email: Radar Feedback Trailer Placement- Discussion held; sign language suggested by the County "Don't Kill, Don't Die, Slow Down" is a bit harsh and is unacceptable. The Board suggested the following as possible options: Please slow down and be safe and/or Don't drink and drive. AA Flowers will relay the information to Director Nicholls.

b. Email: Tamalpais CSD Does Local Sol 100% Renewable- Information only.

c. Email: TPW Inspection-Cazadero CSD; Thank you letter to Johannes Howvertsz- Discussion held regarding culverts (replacement and/or repair) and paving in front of the General Store, Post Office, Cazadero Supply, etc. Discussion held regarding potential costs, who is performing the work and if it could be included in the initial project.

VIII. Approval of Minutes

On a motion by Director Canelis, seconded by Director Olson, the Board moved to approve the minutes of the February 11, 2019 meeting as presented. VOTE: 4/0/1 (Director Nicholls absent).

IX. Approval of Financials

1.1. Financials for March were presented by Administrator Flowers. AA Flowers provided account reconciliations, account balances, Bank of America credit card statement and profit/loss report for February 2019.

1.2. OPEX- AA Flowers presented invoices for payment. On a motion by Director M. Berry, seconded by Director Olson the Board moved to approve March operating expenses in the amount of \$9,126.63. VOTE: 4/0/1 (Director Nicholls absent). Extraordinary OPEX: Bank of America Credit Card-\$2,844.03 and LN Curtis & Sons-\$1,109.36 (Helmets).

X. Old Business

a. **MSR Update-** Director P. Barry reported the MSR draft should be ready in July.

XI. Public Comment

None.

XII. Board Comment

None.

XIII. Adjournment

1.1 The meeting adjourned at 7:48PM on motion by Director Olson and seconded by Director Canelis by a 4/0/1 VOTE (Director Nicholls absent). The April meeting is scheduled at Station #1 on April 8, 2019.

ABSENT
Michael Nicholls
Paul Barry
Paul Barry

Maureen Berry
Maureen Berry
Cory Olson
Cory Olson

Homer Canelis
Homer Canelis

4.8.19
Date