



Cazadero Community Services District

Special Meeting Minutes

May 9, 2019

I. Call to Order and Roll Call

Director M. Nicholls called to order the special meeting of the Cazadero Community Services District at 6:06pm on May 9, 2019 at Station #1. Director C. Olson led the pledge of allegiance. The following were present: Directors Mike Nicholls, Cory Olson, Paul Barry, Homer Canelis, and Maureen Berry. Chief Krausmann and Al Dewart were present. Guests, Dan Fein, Steve Baxman and Henry Baker, were present. A member of the public, Tony Goodwin, was present.

II. Public Comment

None.

III. Board Member Comment

Director P. Barry provided a summary of discussion at the meeting in Guerneville on May 8, 2019, concerning consolidation. Director M. Nicholls commented about a discussion at a Sheriff's Office meeting concerning homelessness.

IV. Staff Report

AA Flowers was absent. Director M. Nicholls reported that AA Flowers has accepted a position at Sonoma Valley Fire pending background check. AA Flowers will continue to provide services to Cazadero Community Services District until a replacement is hired.

Al Dewart, Park Maintenance employee, reported that paper towels and toilet paper are routinely missing from the park bathroom. He provided information about new dispensers which may solve the problem. The board asked for additional information. This issue is continued to the next regular meeting of the board for a final decision. Al also reported that he has begun annual weed-wacking at the park.

V. New Business

a. Consolidation/Annexation Update-

Director M. Nicholls provided seven annexation/consolidation options. Following discussion, the board voted (5/0/0) to establish a Consolidation/Annexation Ad Hoc committee. An outreach; consisting of a minority representation from each of the boards of Monte Rio, Cazadero, Ft. Ross and Camp Meeker; was made to review options and offer consolidation recommendations to the boards. Directors P. Barry and H. Canelis will represent Cazadero on the Ad Hoc committee. Director Barry will contact other agencies to schedule the Ad Hoc meeting.

b. Park Updates-

Director P. Barry raised the issue of developing the park area along Cazadero Hwy to include picnic tables and benches. Discussion followed, including the possibility that the community garden would be asked to relocate.

c. Call/Drill Pay-

Chief Krausmann will meet next week with AA Flowers on this issue.

d. Bathroom Remodel Update (Nancy Caplan request)-

Chief Krausmann will review with Nancy Caplan.

VI. Chief's Report

1.1. Call Report – April

| Nature of Call | April |
|----------------------|-------|
| Medical Aid | 7 |
| Fire Investigation | 1 |
| Hazardous Conditions | 2 |
| Vehicle Accidents | 5 |
| Vegetation Fire | 1 |

Maintenance:

- Matlock Roofing requested payment of balance due (\$25,600). Also, \$27,000 is needed for the exhaust system. Chief Krausmann will consult with AA Flowers to make sure these two expenses are covered in the budget.
- Chief Krausmann has been discussing installation of the LED sign with Steve Genessi. Tony Goodwin has volunteered to assist with installation.
- The delivery of light towers resultant from a PG&E grant award have arrived at Station #1. Towers will be stored at each station for emergency lighting use and the charging of cell phones, medical devices and other residential items during power outages.
- Chief Krausmann stated repair has been delayed by vendor, however should be moving forward on replacement of an auxiliary pump on 4WD.

VII. Correspondence

Reviewed correspondence.

VIII. Approval of Minutes

On a motion by Director Canelis, seconded by Director Barry, the Board moved to approve the minutes of the regular meeting of April 8, 2019. VOTE: 5/0/0.

IX. Approval of Financials

Upon motion by Director Olson and second by Director Canelis, the Board voted to approve the financial report including payment of operating expenses. VOTE: 5/0/0.

X. Old Business

- a. **MSR Update-** The first part of the study is complete; data from the departments has been collected and will be sent to each Chief to review draft, comment and re-submit to LAFCO. The second part of the study will review consolidation recommendations.
- b. **Lexipol Policy Review-** Chief Krausmann will meet with Jason Clopton, regional Lexipol lead at RRFPD, to finalize edits and print the document.

XI. Public Comment

Tony Goodwin thanked the Board for their service to the community.

XII. Board Comment

Director Nicholls attended the recent Fire Chiefs' meeting and received information regarding the washing of turnouts. RRFPD and Forestville FPD both have offered the use of their machines and extractors to Cazadero.

XIII. Adjournment

Upon motion by Director Canelis and second by Director Olson, the meeting adjourned at 8:14 pm by a 5/0/0 vote.



Michael Nicholls



Paul Barry

Maureen Berry

Cory Olson



Homer Canelis

8/12/19
Date

