



## *Cazadero Community Services District Meeting Minutes – July 10, 2024*

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

The regular meeting of the Cazadero CSD Board was called to order at 6:35 PM on July 10, 2024. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune, and S. Griswold. Chief Krausmann, Assistant Chef Schanz, AA Kulczewski, and Cal Fire Division Chief Ben Nicholls were also present.

### **2. Public Comment**

None.

### **3. Agenda Adjustments**

Director P. Barry moved Action Item #1 – CalFire Amador Contract to before Director Reports.

### **4. Director Reports**

Director P. Barry showed the Board the CAPRI “PARK Award” they had awarded to our Gerald T Parmeter Memorial Park, the plaque will be displayed where the public can see it.

### **5. Staff Reports**

AA Kulczewski reported a new computer has been purchased for the CCSD office, now need to get the programs transferred over from the old computer; she also gave the Facilities report for Nancy Caplan, who did her usual cleaning.

Chief Krausmann reported the rescue squad and the tender were damaged, both need repair.

Fire Department and Firefighters Association Report in packet.

The Call Report for June:

<b>Nature of Call</b>	<b>Number of Calls</b>
Medical Aid	16
Hazardous Condition	2
Public Assist	1

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

On a motion by Director H. Canelis, Seconded by Director M. Berry, the Board moved to approve the minutes for the June 12, 2024. VOTE: 5-0-0

### **7. Action Items**

**a. CalFire Amador Contract** – Cal Fire Division Chief Ben Nicholls gave a presentation on the Amador Program explaining how it started, how it now works, and that Cal Fire may be hesitant to do new contracts as they are focusing on vegetation management during the off season; suggested that if Cazadero is interested that a formal request from the CCSD Board be sent to the Cal Fire Unit Chief for a cost estimate, they will tell us then if they are issuing new contracts. Chief Krausmann said he would look into it.

**b. Station 1 Kitchen and Women’s Bathroom Renovation/Improvements** – Nothing happening now, item to be removed from agenda.

**c. Firehall fencing** – Director P. Barry reported he received a quote from Coggins for the fence panels and stands for \$4422. Our holes are not uniformly drilled in distance so he also received an additional

quote from Coggins to drill new holes with pipe sleeves and modify the stands per Director P. Barry's model, which quote was an additional \$4300, almost doubling the contract. The consensus was that the quote for drilling the holes was too high, we will do them in-house. After further discussion, item tabled to August meeting.

**d. Fuel Tank for Fire Department** – Chief Krausmann reported that the tank will be placed at Station 2 however he hasn't been able to find one yet but will keep looking. Director H. Canelis reported he had looked into renting a tank but it was too expensive. After further discussion, item tabled to August meeting.

**e. Resolution 24/25-01 Adopting 2024-2025 fiscal year final budget and the 2024-25 appropriations limit** – On a motion by Director M. Berry, Seconded by Director D. DeBeaune, the Board moved to adopt Resolution 24/25-01. VOTE: 5-0-0

**f. Resolution 24/25-02 Authorizing Portal to Portal pay for Employees** – On a motion by Director M. Berry, Seconded by Director H. Canelis, the Board moved to adopt Resolution 24/25-02. VOTE: 5-0-0

**8. Discussion Items**

a. **Fiber Optic Grant and Emergency Communications** – Mark and Tony have installed some more equipment, no further updates at this time.

b. **Update on grants** – No updates at this time.

**9. Correspondence**

Reviewed.

**10. Financial Reports**

AA Kulczewski reported bills totaling \$61,361.45 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 8:04 PM. VOTE: 5-0-0:

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Paul Barry

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Maureen Barry

\_\_\_\_\_  
Homer Canelis

\_\_\_\_\_  
Daina DeBeaune

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

\_\_\_\_\_  
Date