

Cazadero Community Services District Meeting Minutes –December 9, 2019

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:11PM on December 9, 2019 at Station #1. Director M. Berry led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson. Chief Krausmann, AA Kulczewski, and a member of the public were also present.

2. Public Comment

Tony Goodwin commented that the new electric sign was running well.

3. Agenda Adjustments

None.

4. Director Reports

Director Canelis reported that he and Director P. Barry were working on the park theme. Director P. Barry reported on telephone issues during the most recent PSPS. Director Nicholls reported that he, Director Canelis, and Director P. Barry attended the LAFCO meeting and that the District received a three-month extension to explore options and move forward on consolidation and/or annexation.

5. Fire Chief's Report/Staff Report

Chief Krausmann reported on truck and station maintenance, and that the Amador contract was approved by the county for the upcoming winter season.

Call Report for November:

Nature of Call	Number of Calls
Medical Aid	5
Vegetation Fire	1
Hazardous Situation	1
Fire Investigation	1
Alarm Sounding	1

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director Canelis, the Board moved to approve the minutes of the November 11 and December 2, 2019, meetings and letter submissions. VOTE 5/0/0

7. Action Items

- a. **Election of Board Officers for 2020** – On a motion by Director M. Berry, Seconded by Director Olson, the Board moved to reappoint Board members in their current positions for the calendar year 2020. VOTE 5/0/0
- b. **Approval of Meeting Schedule for 2020** – After one revision to move the February meeting to Tuesday, February 4, on a motion by Director Olson, Seconded by Director Canelis, the board moved to adopt the revised schedule of meetings for 2020. VOTE 5/0/0.

- c. **Station #1 Generator Replacement** – After discussion on water pumping needs and types/sizes of generators, the Board decided to obtain quotes for a new generator.
- d. **Water Tender Purchase** – After reviewing upgrades and apparatus chassis change, on a motion by Director Canelis, Seconded by Director P. Barry, the Board moved to purchase the new water tender per contract presented. VOTE 5/0/0
In a second motion, by Director M. Berry, Seconded by Director Olson, the Board moved to make no additional prepayments on truck 5266 and make payments as required per contract only. VOTE 5/0/0
- e. **Park Plumbing and Infrastructure Improvement** – The Board reviewed existing water and electric infrastructure and discussed necessary and possible additional infrastructure repairs and improvements.
- f. **Ft. Ross VFD Annexation** – On a motion by Director P. Barry, Seconded by Director Olson, the Board moved to authorize detailed map printing from County GIS of Ft. Ross and Cazadero Districts. VOTE 5/0/0

9. **Discussion Item**

None

10. **Committee Reports**

Consolidation Ad Hoc – Director P. Barry provided a recap of the LAFCO and North Bay Fire meetings he attended.

11. **Financial Reports**

Director Nicholls reported a fraudulent electronic withdrawal from the District bank account and recommended only posting the QuickBooks reconciliation and report.

12. **Communications**

Several thank-you letters and notes from the public regarding the Kincade Fire were presented and posted in the meeting room.

13. **Closed Session**

The closed Session adjourned at 8:47 PM

14. **Adjournment**

On a motion by Director Canelis, Seconded by Director Olson, the Board moved to adjourn the meeting at 8:49 PM. VOTE 5/0/0



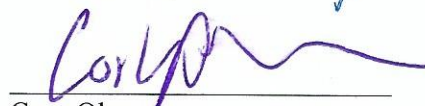
Michael Nicholls



Maureen Barry



Paul Barry



Cory Olson



Homer Canelis

Date: 1/13/20