



**CAZADERO COMMUNITY SERVICES DISTRICT
PO BOX 508
CAZADERO CA 95421-0508**

Board Meeting Agenda
September 09, 2019 ~ 6:00PM
Location ~ Fire Station #1
5980 Cazadero Hwy, Cazadero Ca 95421

The Board meeting agenda and all supporting documents are available for public review upon prior appointment at 5980 Cazadero Hwy, Cazadero CA, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office upon prior appointment at 5980 Cazadero Hwy, Cazadero and on the website at www.cazadero-csd.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Administrative Assistant Sherry Kulczewski at (707)591-1015. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Nicholls
Director Barry Director Canelis Director Berry Director Olson

OPEN TIME FOR PUBLIC EXPRESSION (Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a more lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

An opportunity for the Board President to approve adjustments to the current agenda.

DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District Business.

FIRE CHIEF'S REPORT/STAFF REPORT

The Fire Chief will report on administration, calls, maintenance and operations

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director

1. Financial Information for July 2019
2. Financial Information for August 2019
3. Minutes of the August 12, 2019 Meeting

ACTION ITEMS

1. **Russian River FPD Annexation & SCFD Overview** – Chief Mark Heine (Presentation only – no action)
2. **Park Improvement** – Directors Barry, Canelis and Staff Member Dewart to review and request approval for Park Improvement Plan.
3. **Park Insurance** – Will require board to solicit RFQ for new carrier as Great American Insurance policy submitted notification of non-renewal effective October 26, 2019.
4. **West County Fire and Emergency Services MSR**– Review, comment and accept the document ([Link to Municipal Service Review](#))
5. **Cazadero Christmas Festival** – Insurance and responsibilities.
6. **Fire District Leadership Program** – CCSD membership.
7. **2019-2020 FY Final Budget** – Presentation and approval of 2019-2020 FY Final Budget.

COMMITTEE REPORTS

1. Consolidation Ad Hoc
2. Auxiliary Pumping during PSPS
3. Board Policy Handbook Ad Hoc

FINANCIAL REPORTS

COMMUNICATIONS

ADJOURNMENT