



## *Cazadero Community Services District Meeting Minutes – November 9, 2020*

**The Cazadero Community Services District meeting was conducted pursuant to the provisions of the Governor’s Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act due to the COVID-19 virus. CSD Board Members and staff participated in the meeting by zoom teleconference. Members of the public were provided a zoom and telephone call-in number to view or listen to the meeting and the opportunity to provide public comment verbally or in written format.**

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

The regular meeting of the Cazadero CSD Board was called to order at 6:03PM on November 9, 2020. Director P. Barry led the Pledge of Allegiance. The following Directors were present: Nicholls, P. Barry, Canelis, M. Berry, Olson (due to technical difficulties Directors Canelis and M. Berry arrived at 6:04PM.) Chief Krausmann, Assistant Chief Schanz, AA Kulczewski, and five members of the public were also present.

**2. Public Comment**

None.

**3. Agenda Adjustments**

Discussion Item 1 – Pole Mountain Presentation moved to immediately after Director Reports.

**4. Director Reports**

Director Nicholls reported on two grants the District received: \$20,000 for a new generator at Station 1 and \$12,600 for direct fiber connection to Station 1.

**5. Fire Chief’s Report/Staff Report**

Chief Krausmann reported one firefighter is nearing completion of First Responder and one is nearing completion of Volunteer Academy with EMT class next; the Department had its first medical training with Chris Ottolini; the new tender is still on schedule for delivery around the second week of December; he is working on engine 5266 pump repair; invoices for a total of \$144,483.03 have been submitted for September and October strike teams and upstaffing in four invoices to CalFire and one to Sonoma County Fire Chiefs Assoc.

Director P. Barry mentioned issues with the fire siren, including damage from a fallen tree. Item will be added to the December agenda.

Chief Krausmann also gave the Call Report for October:

Nature of Call	Number of Calls
Mutual Aid	10
Vehicle Accident)	1
Hazardous Condition	1

**6. Consent Calendar Items**

After Board discussion on new member elections, on a motion by Director P. Barry, Seconded by Director Canelis, the Board moved to approve the Consent Calendar Items. VOTE: 4-0-1 by roll call:

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Abstain

**7. Action Items**

- a. **Station #1 Generator Replacement** – Grant monies have been awarded. After Board discussion, item was tabled to December meeting.
- b. **Playground Reopening** – After Board discussion, the consensus of the Board was the park will remain closed.
- c. **Determination of Legal Counsel** – After Board discussion, item was tabled to December meeting.
- d. **Prop 68 Grant** – After Board discussion, item was tabled to December meeting.
- e. **Station 1 ADA Improvements** – After Board discussion, item was tabled to December meeting.

**8. Discussion Items**

- a. **Pole Mountain Presentation** – Presentation by Marshall Turbeville, President of the Board of Directors of Pole Mountain Lookout Inc., on current status of the lookout, need of new building, and need of donations/funding.
- b. **Cazadero Firefighters Association** – Director Olson reported the Association will be switching banks due to problems with current bank and there has been positive feedback from the volunteers on the new medical training. Chief Krausmann reported the Association has received \$14,250 in donations for the new hydrant project.
- c. **Xfinity PSPS Communication Service Update** – Director Nicholls gave an update on the new direct fiber connection Comcast will be installing.

**9. Committee Reports**

- a. **Consolidation 2020 Ad Hoc** – Director P. Barry reported the whole committee did not meet this month; LAFCO is working on MSR for Region 6, he isn't anticipating any sphere of influence adjustments being made before June 2021; he will be reaching out to Supervisor Hopkins.
- b. **Park 2020 Ad Hoc** – The committee discussed the need to get brushing done, at least to satisfy the 100-foot regulation around structures.

**10. Correspondence**

Correspondence referenced in the Board packet were reviewed.

**11. Financial Reports**

Director Nicholls reported the WestAmerica checking account has been closed. Bills totaling \$15,789.22 were presented for payment.

**12. Adjournment**

On a motion by Director M. Berry, Seconded by Director P. Barry, the Board moved to adjourn the meeting at 7:57 PM. VOTE: 5/0/0 by roll call:

Director	Vote
Nicholls	Aye
P. Barry	Aye
Canelis	Aye
M. Berry	Aye
Olson	Aye

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Michael Nicholls

\_\_\_\_\_  
Maureen Barry

\_\_\_\_\_  
Paul Barry

\_\_\_\_\_  
Cory Olson

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

Date: \_\_\_\_\_