



## *Cazadero Community Services District Meeting Minutes – March 13, 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 March 13, 2024. Director H. Canelis led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and D. DeBeaune. Director S. Griswold was absent. Chief Krausmann and AA Kulczewski were also present.

**2. Public Comment**

None.

**3. Agenda Adjustments**

None.

**4. Director Reports**

Director P. Barry and Chief Krausmann reported that Proposition H passed, the new tax starts in July, 2024, and funds raised from it will be available in 2025. The monies do not go into the General Fund and are specific to fire departments, they will pay for the stipend program as well as infrastructure upgrades in our District. It is suggested that we start planning now for the prospective funding we will receive.

**5. Staff Reports**

AA Kulczewski reported that she will cut April checks the last week of March and leave them in the district office for Director P. Barry to get signed and mailed; asked for someone to pick up the District mail while she was gone, Director DeBeaune offered to do so; reminded the Board that P. Barry's, D. DeBeaune's, and S. Griswold's terms expire on December 1, she has contacted the County on procedures.

Chief Krausmann reported that two new volunteers have joined our department; the County is scheduling for June to close Fort Ross Road just before Nistrath in a hard closure for the creek crossing, our fire Department is asking them to do it earlier due to fire season.

The Call Report for February:

Nature of Call	Number of Calls
Medical Aid	7
Hazardous Condition	11
Smoke Investigation	2

**6. Consent Calendar Items**

On a motion by Director H. Canelis, Seconded by Director D. DeBeaune, the Board moved to approve the minutes for the February 14, 2024, meeting and the financials for the month of January 2024.

VOTE: 4-0-0

**7. Action Items**

**a. Firehall fencing** – Director P. Barry reported he met with a representative of Coggins Fencing who reviewed the area and will get quotes/recommendations for fence panels. After some discussion of different light weight, nice looking fence panels, item tabled to May meeting.

**b. Fuel Tank for Fire Department** – Chief Krausmann presented several options for portable fuel tanks. It was mentioned a hazardous materials permit may be needed for a fuel trailer and a

suggestion was made that we look into a stationary tank. After further discussion, item tabled to May meeting.

- c. Equipment for Fire Department** – Chief Krausmann would like to replace the departments old, out-of-date radios. New radios are usually about \$3500-4000 each, he can get five slightly used ones for \$8000 from Engelke, the Board approved the purchase. Director P. Barry said we need a new base station, too. Chief Krausmann also suggested the purchase of a type 6 (pickup sized) apparatus with the monies received from strike team equipment rentals. A type 6 would cover approximately 95% of district calls and be easier to drive for those not used to the bigger apparatus. He will try to get some specs from another fire district. After further discussion, item tabled to May meeting.
- d. Approval of Draft Financial Statements from Auditor** – After discussion, on a motion by Director D. DeBeaune, Seconded by Director H. Canelis, the Board moved to accept the draft financial statements for the fiscal year ended 6/30/2023 from Blomberg & Griffin Accountancy Corporation. VOTE: 4-0-0:

**8. Discussion Items**

- a. **Update on grants** – Director D. DeBeaune reported she is working on a new grant.
- b. **Fiber Optic Grant and Emergency Communications** – Director P. Barry reported that work has started on the Star Link installation at Station 1.

**9. Correspondence**

Reviewed.

**10. Financial Reports**

AA Kulczewski reported bills totaling \$21,562.32 were presented for payment.

**11. Adjournment**

On a motion by Director D. DeBeaune, Seconded by Director H. Canelis, the Board moved to adjourn the meeting at 8:14 PM. VOTE: 4-0-0:

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Paul Barry

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Maureen Barry

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Homer Canelis

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Daina DeBeaune

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Scott Griswold

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Date