



Cazadero Community Services District Meeting Minutes – September 11, 2024

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:39 PM on September 11, 2024. Director H. Canelis led the Pledge of Allegiance. Director P. Barry called for a moment of silence in memory of the victims of the Sept 11, 2001, terrorist attack. The following Directors were present: P. Barry, M. Berry, H. Canelis, and D. DeBeaune. Director S. Griswold was absent. AA Kulczewski, and one member of the public were also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

None.

5. Staff Reports

AA Kulczewski gave the Facilities report for Nancy Caplan, who did her usual cleaning.

Director P. Barry reported that Chief Krausmann and Assistant Chief Schanz went to the pre-construction meeting for the new Type 6 truck at Weis Fire & Safety in Salinas, KS; Chief Krausmann is looking at USDA grant funding for installation of new 2-way radios in the Type 6 truck and met with a USDA rep to discuss potential funding, the rep wants to attend the next Board meeting; the USDA also has low interest loans for building projects and/or property acquisition.

Director M. Berry reported two requests for the park, power restoration to the storage shed and some sort of shade structure for the playground equipment as the sun makes the equipment too hot for use. Mike Nicholls commented that the County is doing a shade structure at the Guerneville Plaza, he will try to get some information on it; Director P. Barry reported that Lunardi Electric will be running electrical for the new street lights by the park, he will look into storage shed electricity restoration.

Fire Department and Firefighters Association Report in packet.

The Call Report for August:

Nature of Call	Number of Calls
Medical Aid	12
Hazardous Condition	1
Vegetation Fire	1
Structure Fire	1
Fire Alarm	1
Public Assist	1

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director H. Canelis, the Board moved to approve the minutes for the August 14, 2024, meeting and the financials for the month of July, 2024. VOTE: 4-0-0

7. Action Items

a. Fire Station/Property Upgrade/Retrofit/Replacement – Directors M. Berry and P. Barry reported that between the new tax funds and possible grant funds, rather than trying to upgrade and

retrofit the current fire station perhaps it's time to look into possibilities for a new fire department facility and location that would incorporate a community center, central evacuation/emergency site, and emergency staging ground (fire/law enforcement/PG&E/County Roads/etc.). Such site would need to be bigger than the current fire department site.

On a motion by Director H. Canelis, seconded by Director D. DeBeaune, the Board moved to create a Real Estate Ad Hoc Committee of Director P. Barry and Director M. Berry for further research and to look into possible sites. VOTE: 4-0-0.

On a motion by Director M. Berry, seconded by Director D. DeBeaune, the Board moved to redesignate the Sonoma County Pooled fund as a Building Fund. VOTE: 4-0-0

After further discussion, item tabled to October meeting.

b. Firehall fencing – Director P. Barry reported that Chief Krausmann needs a core drill, he will talk with him. After further discussion, item tabled to October meeting.

c. Fuel Tank for Fire Department – Director P. Barry reported we have purchased a Convault 1000 gallon fuel tank, it is currently at Berry's Sawmill awaiting installation.

d. FireWise Community – Mike Nicholls reported he would like FireSafe Sonoma rep to come to the next Board meeting and give a presentation so we know more about what's involved and how to do it. Director P Barry said there is a fair amount of work to be done, he will assist but does not have time to act as lead. Mr. Nicholls also reported the GMRS group has distributed over 600 radios so far with 300 more to distribute; they are in multiple Sonoma County communities and have requests for trainings in both Napa and Lake counties. After further discussion, item tabled to October meeting.

8. Discussion Items

a. **Fiber Optic Grant and Emergency Communications** – No update.

b. **Update on grants** – No update.

9. Correspondence

Reviewed.

10. Financial Reports

AA Kulczewski reported bills totaling \$75,010.32 were presented for payment, which included a partial payment for the volunteers who went on the 23-day strike team.

11. Adjournment

On a motion by Director H. Canelis, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:37 PM. VOTE: 4-0-0.

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date