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Cazadero Community Services District Meeting Minutes – November 13, 2024

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:32 PM on November 13, 2024. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, D. DeBeaune and S. Griswold. Fire Chief Krausmann, Russian River Historical Society member Jane Barry, and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

Discussion Item 1 – Historical Society Report on Cazadero History Learning Center moved to before Director Reports.

4. Director Reports

Director P. Barry reported there will be a workshop on fire station construction at the Monte Rio Community Center on November 20, he would like all directors and our Fire Chief to attend. He also reported there will be a FireWise Community meeting at Station 1 on Sunday, November 24.

5. Staff Reports

AA Kulczewski asked that when forwarding an email to her to please let her know what you want her to do with it, and reported the District website needs to be cleaned up in preparation for the new ADA compliance requirements becoming effective in 2024; Director D. DeBeaune said she would work on it. Facilities report is in the Board Packet.

Chief Krausmann reported that Cal Fire will be releasing new fire severity maps in January; he attended a Fire Chiefs meeting about Measure H funds, the accounting for those funds will be different because we're a special district and we may need to hire another administrative person to do the annual report, any funds not used must be earmarked for specific purposes so we don't lose them; he's trying to schedule the exhaust work that needs to be done; questioned how we will be staffing stations

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 October 09, 2024, meeting. VOTE: 5-0-0

7. Action Items

a. USDA Funding for Purchasing Type 6 Fire Truck – All information for the grant has been submitted, item tabled to December meeting as Discussion Item.

b. Fire Station/Property Upgrade/Retrofit/Replacement – A little progress has been made this month; more information will be available next month. After further discussion, item tabled to December meeting.

c. Firehall fencing – After some discussion, on a motion by Director M. Berry, Seconded by Director H. Canelis, the Board moved to add the cost of cloth panels to the fencing. VOTE: 5-0-. After further discussion, item tabled to December meeting as a Discussion Item.

d. **Park Shade Structure** – The Board discussed where to purchase fabric for and how to install a shade structure for the younger children’s section of the playground, which would be taken down in winter. After further discussion, item tabled to December meeting.

8. Discussion Items

- a. **Historical Society Report on Cazadero History Learning Center** – Jane Barry reported they had 78 visitors this summer, asked that the District install signage for the public restrooms as she has found people relieving themselves behind the Center, asked if Al Dewart could do some light yard maintenance around the Center; expressed the need for storage for donated historical items, and expressed the urgent need for electricity at the Center for a de-humidifier to protect and preserve the artifacts on display and in the future storage shed. Director H. Canelis will work on the power situation.
- b. **Fire Wise Community** – Covered in Director Reports.
- c. **Fiber Optic Grant and Emergency Communications** – No update.
- d. **Update on grants** – Covered in first Action Item.

9. Committee Reports

- a. **Real Estate Ad Hoc 2024** – No update.

10. Correspondence

None.

11. Financial Reports

Bills totaling \$85,735.06 were presented for payment.

12. Adjournment

On a motion by Director M. Berry, Seconded by Director H. Canelis, the Board moved to adjourn the meeting at 7:59 PM. VOTE: 5-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date