



Cazadero Community Services District Meeting Minutes – June 11, 2025

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:40 PM on June 11, 2025. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, H. Canelis, and S. Griswold. Director D. DeBeaune was absent. CAL Fire Division Chief Ben Nicholls, Fire Chief Krausmann, and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

Action Item 1 – CalFire Amador Contract moved to before Director Reports.

4. Director Reports

None.

5. Staff Reports

AA Kulczewski reported she needs help with the Redwood Credit Union application; directors will assist after the meeting.

Facilities report is in the Board Packet.

Chief Krausmann reported that 5282 did not pass the compression test, it will be sent out for repair; eta on the new type 6 is this fall; we have two new drivers, they passed both classes; we are moving forward on the Station 2 expansion and fuel tank placement; we should have station coverage for the rest of the month with 1 or 2 firefighters per shift.

The Call Report for May:

| Nature of Call | Number of Calls |
|-----------------------|------------------------|
| Medical Aid | 6 |
| Fire | 1 |
| Hazardous Condition | 1 |
| FAS | 11 |
| Traffic Collision | 1 |
| Smoke Investigation | 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 May 14, 2025, meeting and the financials for the month of April 2025. VOTE: 4-0-0

7. Action Items

- a. **CalFire Amador Contract** – Cal Fire Division Chief Ben Nicholls explained firefighter coverage and costs for a one-year vs. a three-year Amador contract. Contract will cover approximately mid-December through March at a cost of about \$86,445 per month and invoices will be sent quarterly. After some discussion, on a motion by Director M. Berry, Seconded by Director S. Griswold, the

Board moved to accept a three-year Amador contract. VOTE: 4-0-0

- b. **Measure H Funding** – Second payment should be received shortly if not already in our account. All stipend payments will be from Measure H funds.
- c. **Resolution 24/25-04 approving the 2025-26 Fiscal Year Preliminary Budget** – After some discussion, on a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to approve Resolution 24/25-04. VOTE: 4-0-0.

8. Discussion Items

- a. **Update on grants** – Chief Krausmann reported that a new grant of \$32,613.97 has been awarded to us for a skid unit (slips into back of truck); there has been no word on USDA funds being released for new grants.
- b. **June Special Meeting** – Director P. Barry reminded all directors to attend the Russian River Utility presentation at the June special meeting on June 25, 2025, at 6:30PM at Station 1.

9. Committee Reports

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

10. Correspondence

Reviewed.

11. Financial Reports

Bills totaling \$35,025.02 were presented for payment.

12. Adjournment

On a motion by Director S. Griswold, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 8:00 PM. VOTE: 4-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date