



Cazadero Community Services District Meeting Minutes – December 11, 2024

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:37 PM on December 11, 2024. The following Directors were present: P. Barry, M. Berry, H. Canelis, and D. DeBeaune. Director S. Griswold was absent. Fire Chief Krausmann, and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

None.

5. Staff Reports

Park and Rec Maintenance report is in the Board Packet. The Directors reported more chips need to be added due to settling to come up to code and Director H. Canelis will follow up on delivery; the annual Park inspection will be in February or March; Director P. Barry will follow up on the need for asphalt berms to keep runoff water out of the playground during rains.

Facilities report is in the Board Packet.

Chief Krausmann reported that we have had almost 200 calls this year; CalFire station is closing December 16; half of the department's turnouts need to be replaced due to age, they have a 10-year life, there are grants for turnouts, and turnouts for new volunteers since April 24, 2024, are eligible for Measure H reimbursement.

The Call Report for November:

Nature of Call	Number of Calls
Medical Aid	5
Structure Fire	1
Hazardous Condition	1
Electrical Investigation	1
Fire Alarm	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 November 13, 2024, meeting and the financials for the months of September and October, 2024. VOTE: 4-0-0

7. Action Items

a. **Park Shade Structure** – The Board discussed the shade structure isn't needed until closer to summer, still need to verify where to put it, and it is a maintenance item. Director M. Berry will take care of it.

b. Measure H Funding Agreement and Annual Report – Chief Krausmann reported the Fire Services Working Group will be checking on departments on where they are in Measure H prep in January or February; the final draft of the Measure H Funding Agreement is ready; departments are starting to move forward on station remodel/building plans for Measure H funds, our Station 2 may need upgrades to expand the building to add storage and sleeping quarters, we need to budget for building, engineering, electrical, etc. After further discussion, item tabled to January meeting.

8. Discussion Items

- a. **USDA Funding for Purchasing Type 6 Fire Truck** – We are waiting to hear on funding.
- b. **Firehall Fencing** – We are waiting our turn in production.
- c. **Fiber Optic Grant and Emergency Communications** – No update.
- d. **Update on grants** – Nothing new, Director DeBeaune will look into new grants available.

9. Committee Reports

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

10. Correspondence

Reviewed.

11. Financial Reports

Bills totaling \$28,829.62 were presented for payment.

12. Adjournment

On a motion by Director H. Canelis, Seconded by Director M. Berry, the Board moved to adjourn the meeting at 7:22 PM. VOTE: 4-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date