



Cazadero Community Services District Meeting Minutes – February 12, 2025

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:30 PM on February 12, 2025. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry and S. Griswold. Directors M. Berry, H. Canelis, and D. DeBeaune were absent. Chief Krausmann was also present. Due to lack of a quorum, no business was transacted, only reports were given.

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.

Facilities report was read by Director P. Barry.

It was reported that Tony Goodwin fixed the generator at Station 2. Chief Krausmann reported on the costs of hiring three full-time employees and Measure H Funds; estimates for expansion of Station 2 are \$26k-\$30k to purchase the building and the same to assemble it.

6. Consent Calendar Items

Due to lack of a quorum, no action taken.

7. Action Items

Measure H Funding Agreement and Annual Report – Covered in Chief's report. After further discussion and due to lack of a quorum, item tabled to March meeting.

8. Discussion Items

- a. **USDA Funding for Purchasing Type 6 Fire Truck** – Chief Krausmann reported on federal government issues and budget.
- b. **Firehall Fencing** – No update at this time.
- c. **Fiber Optic Grant and Emergency Communications** – No update at this time.
- d. **Update on grants** – No update at this time.

9. Committee Reports

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

10. Correspondence

Reviewed.

11. Financial Reports

Bills totaling \$49,595.88 were presented for payment.

12. Adjournment

On a motion by Director P. Barry, Seconded by Director S. Griswold, the Board moved to adjourn the meeting at 7:15 PM. VOTE: 2-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date