



Cazadero Community Services District Meeting Minutes – March 12, 2025

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:33 PM on March 12, 2025. 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, Cal Fire Division Chief Ben Nicholls, and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

Director P. Barry moved the Fire Chief's report to before Director Reports.

4. Director Reports

None.

5. Staff Reports

Facilities report is in the Board Packet.

Chief Krausmann reported that the first Measure H funds should go out this week; radios are needed for the new truck, he is submitting a grant to cover the cost, federal USDA grants are on hold; need tires on two apparatus; he is writing an estimate for the new part of Station 2; need to install a tank and run new electrical for the generator; we now have some firefighters working 24-hour shifts, he will put flyers at the Santa Rosa Junior college that we're looking for stipend people.

Chief Krausmann also suggested the Board approve an Amador contract with Cal Fire for better coverage of our community and had Cal Fire Division Chief Ben Nicholls present information on the Amador contract. On a motion by Director M. Berry, seconded by Director H. Canelis the Board moved to submit a request to Cal Fire for the Amador Program. VOTE: 5-0-0

The Call Report for February:

Nature of Call	Number of Calls
Medical Aid	4
Hazardous Condition	4
Public Assist	1

6. Consent Calendar Items

On a motion by Director S. Griswold, Seconded by Director M. Berry, the Board moved to approve the minutes for the January 8, 2025, meeting. VOTE: 5-0-0

7. Action Items

- a. **Webmaster services for our website** – After some discussion on updating and maintaining our website, on a motion by Director S. Griswold, Seconded by Director D. DeBeaune, the Board moved to engage a webmaster. VOTE: 5-0-0
- b. **Measure H Funding Agreement and Annual Report** – Covered in the Chief's report. After further discussion item tabled to April meeting

- c. **Legal Representation** – Director M. Berry reported that the District’s attorney is moving to a new firm and suggested we follow her. After some discussion, on a motion by Director M. Berry, Seconded by Director D. DeBeaune, the Board moved to follow the attorney to the new firm. VOTE: 5-0-0.
- d. **Trees on District property hanging over Dennis Elliott house** – Director P. Barry reported on the trees, he needs to get an estimate from Noah Brown for their removal.

8. Discussion Items

- a. **USDA Funding for Purchasing Type 6 Fire Truck** – Chief Krausmann reported funding is currently frozen. After further discussion item tabled to April meeting.
- b. **Firehall Fencing** – It was reported that the new fencing was used at the Cazadero Community Club’s pasta feed to rave reviews.
- c. **Fiber Optic Grant and Emergency Communications** – Director S. Griswold reported they will be working on it this weekend.
- d. **Update on grants** – Chief Krausmann reported he applied for Tourist Impact funding for radios for the new truck.

9. Committee Reports

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

10. Correspondence

Reviewed.

11. Financial Reports

None.

12. Adjournment

On a motion by Director M. Berry, Seconded by Director H. Canelis, the Board moved to adjourn the meeting at 8:44 PM. VOTE: 5-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date