



Cazadero Community Services District Meeting Minutes – May 14, 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 May 14, 2025. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, M. Berry, D. DeBeaune and S. Griswold. Director H. Canelis 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

AA Kulczewski reported she will be starting the FY 2025-26 budgeting process.

Facilities report is in the Board Packet.

Chief Krausmann reported the Fire Department lost an assistant, that's why there hasn't been a call report at many previous meetings; two volunteers completed driver training, four will be training next month; the Department will pick up two new people this summer; two engines will get new tires this week and they are starting oil changes on apparatus; he applied for a grant for new radios, no grants currently available from USDA; per discussions at the Chiefs meeting, he is expecting Measure H funds of between \$600,000 - \$680,000 each year for our District; he has received three quotes for the purchase and installation of a metal building (building only, electrical and other costs are not included and will be incurred later) for the Station 2 Extension and would like to know which the Board will approve.

After some discussion, on a motion by Director M. Berry, Seconded by Director D. DeBeaune, the Board moved to contract with Steve Lanning for the Station 2 Extension metal building, subject to approval by Permit Sonoma. VOTE: 4-0-0

The Call Report for April:

Nature of Call	Number of Calls
Medical Aid	5
Hazardous Condition	2
Public Assist	1
Traffic Collision	1
Fire Investigation	1

6. Consent Calendar Items

On a motion by Director S. Griswold, Seconded by Director D. DeBeaune, the Board moved to approve the minutes for the April 9, 2025, meeting and the financials for the months of February and March 2025. VOTE: 4-0-0

7. Action Items

- a. **Measure H Funding Agreement and Annual Report** – Update given during Chief’s report, item tabled to June meeting
- b. **New Bank Account(s) for Measure H** – After some discussion, on a motion by Director S. Griswold, Seconded by Director D. DeBeaune, the Board moved to open separate checking/savings accounts for Measure H funds. VOTE: 4-0-0.

8. Discussion Items

- a. **Update on grants** – Director D. DeBeaune reported she is getting registered so she can apply for new grants, will be taking the class on Monday. Chief Krausmann reported that Lexipool has grant writers as one of its benefits.
- b. **June Special Meeting** – Director P. Barry asked 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 \$45,205.86 were presented for payment.

12. Adjournment

On a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to adjourn the meeting at 7:45 PM. VOTE: 4-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date