



Cazadero Community Services District Meeting Minutes – July 9, 2025

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:34 PM on July 9, 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. Fire Chief Krausmann, AA Kulczewski and two members of the public were also present.

2. Public Comment

Sally Johnson commented don't resurface the tennis courts, buy a backboard.

3. Agenda Adjustments

None.

4. Director Reports

Director M. Berry said she will be moving forward on the shade structure/sail cloth for the playground. Director P. Barry commented on the terrible tragedy of the Texas flood disaster, with over 160 still missing, and expressed gratitude for our audible warning system – the fire siren. Fire Chief Krausmann mentioned we have a second siren to install at Station 2.

5. Staff Reports

AA Kulczewski reported the internet has been very slow. Scott McKinley suggested running a speed test. Facilities report was read by AA Kulczewski.

Chief Krausmann reported that 5282 will be in Modesto for another week for repairs, both it and 5290 have new tires; drawings have been sent to engineering for Station 2, when approved the packet can be submitted to the County; work is continuing on the foundation and slab, and we will be filing for an encroachment permit; fuel tank at Station 2 is about ready, will be getting it filled when fully installed; stipend employees are working well, most weekdays are covered, the Measure H funds are really helping; there was a very bad motorcycle collision, having a staffed station providing a quick response may have saved the victim's life; he's looking into having our firefighters trained to do vegetation management inspections.

The Call Report for June:

Nature of Call	Number of Calls
Medical Aid	7
Smoke Investigation	2
Traffic Collision	2
Hazardous Condition	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 June 11, 2025, meeting. VOTE: 4-0-0

7. Action Items

- a. **Measure H Funding** – Second payment has been received.
- b. **Resolution 25/26-01 adopting the 2025-2026 fiscal year final budget and the 2025/26 appropriations limit** – After some discussion, on a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to approve Resolution 25/26-01. VOTE: 4-0-0.
- c. **Resolution 25/26-02 authorizing portal to portal pay for employees** – After some discussion, on a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to approve Resolution 25/26-02. VOTE: 4-0-0.
- d. **Fire Pickup #5240** – Chief Krausmann reported that 5240 was in an accident and is probably totaled, he would like to replace it with a one-ton as that would better handle the slip-on unit we’re getting. After some discussion, on a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to authorize the purchase of a new vehicle with the price capped at \$50,000 and the funds to come from the strike team apparatus rental funds. Vote: 4-0-0

8. Discussion Items

- a. **Update on grants** – No update.
- b. **District Logo** – Director P. Barry asked the Directors to google community services district logos to see what other districts have, our logo has a bad picture and does not reference the Community Services District or what we do, perhaps it’s time to update our logo.
- c. **Ted Winslow CAPRI Safety Award** – Director P. Barry and AA Kulczewski reported that our District received this safety award as recognition of receiving the highest rating possible for our Park following the CAPRI District Visit.

9. Committee Reports

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

10. Correspondence

Reviewed.

11. Financial Reports

Bills totaling \$55,099.27 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 7:57 PM. VOTE: 4-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date