



Cazadero Community Services District Meeting Minutes – August 13, 2025

1. Call to Order and Roll Call

The regular meeting of the Cazadero CSD Board was called to order at 6:41 PM on August 13, 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, AA Kulczewski and one member of the public were also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

None.

5. Staff Reports

AA Kulczewski reported the District will be hiring Tiffanie Palmer-Herring as a consultant to assist her and the Fire Department with Measure H requirements; the restrooms ran out of toilet paper during an event last weekend and one toilet in the women’s restroom has been out of order for some time.

Chief Krausmann reported that Tiffanie is already helping with forms for strike teams; 5282 is back from Barton’s but needs another repair; the fuel tanks at Station 2 are up and running, they will be connected to the generator for use when there is no electricity, and there is a use log to track fuel usage; they are working to finish the drawings for the Station 2 upgrade; the Plymovent system is all fixed and running again; the new eta for the new truck is December.

The Call Report for July:

Nature of Call	Number of Calls
Medical Aid	5
Smoke Investigation	1
Hazardous Condition	1

6. Consent Calendar Items

On a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to approve the minutes for the June 25, July 9, and July 27, 2025, meetings and the financials for the month of May 2025. VOTE: 4-0-0

7. Action Items

- a. **Sports courts** – Director P. Barry reported that the cracks in the tennis courts have been filled but the filler needs to be shaved down and re-caulked, the water damage in the corner of the basketball courts needs to be repaired, the wind screens are so deteriorated one has been torn off and all need to be replaced, and the lights are not up yet but the parts are on order. Director M. Berry reported she and Director S. Griswold took the measurements needed for the new shade cloth but has not ordered them yet. Sally Johnson will give Director M. Berry a source for shade cloth; presented a quote for backboards, which Director M. Berry will order; and reported that the surface of our court

is in better shape than any others she has played on in our area.

- b. **Fire Pickup #5240** – Chief Krausmann reported he will get a list of what lights, striping, etc. is needed for the new pickup; suggested the District purchase an extended warranty for the new pickup. After further discussion, on a motion by Director S. Griswold, Seconded by Director D. DeBeaune, the Board moved to purchase the Premium Care warranty. VOTE: 4-0-0
- c. **Changing Banks** – After some discussion, on a motion by Director M. Berry, Seconded by Director S. Griswold, the Board moved to change banking relationships from Community First Credit Union to Summit State Bank with online access to all accounts for District Administrative Assistant Kulczewski. VOTE: 4-0-0

8. Discussion Items

- a. **Update on grants** – Chief Krausmann reported he is still waiting to hear if any grants applied for have been awarded, we can apply for TOT in October.
- b. **District Logo** – Director P. Barry reported that Scott McKinley is still working on a logo.

9. Correspondence

Reviewed.

10. Financial Reports

Bills totaling \$47,506.55 were presented for payment.

11. Adjournment

On a motion by Director M. Berry, Seconded by Director D. DeBeaune, the Board moved to adjourn the meeting at 7:41 PM. VOTE: 4-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date