



*Cazadero Community Services District
Special Meeting Minutes – November 16, 2025*

1. Call to Order and Roll Call

The special meeting of the Cazadero CSD Board was called to order at 2:15 PM on November 16, 2025. Director P. Barry led the Pledge of Allegiance. The following Directors were present: P. Barry, D. DeBeaune, and S. Griswold. Directors M. Berry and H. Canelis were absent. Chief Steve Krausmann and AA Kulczewski were also present.

2. Public Comment

None.

3. Agenda Adjustments

None.

4. Director Reports

None.

5. Action Items

- a. **Purchase of New Generator for Station 2** – After some discussion, on a motion by Director S. Griswold, Seconded by Director D. DeBeaune, the Board moved to purchase a used Generac generator for Station 2 from the lowest bid obtained. VOTE: 3-0-0
- b. **Resolution 25/26-03 Approving the Department of Forestry and Fire Protection Agreement #7FG25140** – After some discussion, on a motion by Director S. Griswold, Seconded by Director D. DeBeaune, the Board moved to approve the agreement. VOTE: 3-0-0

6. Adjournment

On a motion by Director D. DeBeaune, Seconded by Director S. Griswold, the Board moved to adjourn the special meeting at 2:26 PM. VOTE: 3-0-0

Paul Barry

Maureen Barry

Homer Canelis

Daina DeBeaune

Scott Griswold

Date