

Cazadero Community Services District
Meeting Minutes

July 13, 2015

I. Call to Order

President Schanz called to order the regular monthly meeting of the Cazadero Community Services District at 6:04PM on July 13, 2015 at Fire Station #2.

II. Roll Call

President Schanz conducted the roll call. The following persons were present: Directors Charlotte Berry, Michael Nicholls, Homer Canelis, Chief Krausmann, District Manager, Phil Mohrhardt. Director Juilly had an excused absence. Visitor, Jacob Rich, Outreach Coordinator El Molino HS and RRARA.

III. Approval of Minutes

Corrected minutes for June were approved on motion from Director Berry and seconded by President Schanz. Motion passed 4-0-0.

IV. Public Comment

Jacob Rich, Community Outreach Coordinator for El Molino HS and RRARA reviewed the proposed county tobacco sale ordinance. Directors expressed concern that governmental intervention may be taking over duties that parents and educators are obligated to provide young adults regarding the hazards of smoking. The proposed ordinance would follow the same legislation in effect in 140 CA jurisdictions. 19% of West County HS youth smoke tobacco, the highest rate in the County. Jacob also outlined RRARA's objectives in acting as a communications clearing house for West County non-profits and interested citizens, a proponent for pre-kindergarten education, health action partnership and other projects.

V. Presentation and Approval of Monthly Opex Invoices

Manager Mohrhardt presented invoices for payment. Director Canelis moved and President Schanz seconded the motion to approve operating expenses for the month of June in the amount of \$26,779.98. Extraordinary expenses during the month included the annual payment for the 2014 renewal of CSD liability insurance in the amount of \$13,522.00, quarterly FASIS (Workman's Comp) invoice for \$2,118.00, quarterly REDCOM for \$1760.75. Motion carried with 3-0-1 vote - Director Berry abstained due to corporate payables this accounting cycle.

VI. Correspondence

- Sonoma County Fire Districts Meeting - To be held in Geyserville July 30th. Supervisor Gore is scheduled to be the principal speaker.
- PG&E - Regarding conductor replacement on poles within the CSD

- FASIS Manual and forms transmittal. Chief to review and file for ready access.
- LAFCO – final budget and assessment notification.
- (Note: Director Canelis was excused from the meeting)

VII. Signage for the Park

Director Berry was requested to contact Lennie Weinstein regarding costs for park signage and present quotes to the board in August.

VIII. FY 2014/2015 Budget

Manager Mohrhardt presented Directors with the final annual budget. Upon motion to approve the budget in the amount of \$293,463.00 and approve an appropriation limit of \$316.167 by Director Nicholls and seconded by President Schanz the motion carried on a 3-0-0 vote.

IX. Chief's Report

June Call Report – Vegetation Response -1, Medical Aid – 7, Hazardous Condition – 1, Lift Assist - 1.

Ladder testing completed. One failure was noted on a 24' extension as main beam was bent in the vehicle insurance claim submitted in May. A replacement ladder will be purchased and an insurance claim will be filed.

Chief reported Fire Chief's Committee and Subcommittees are continuing to study and submit recommendations regarding the feasibility of consolidation. The issue regarding shortage of able bodied firefighters in the district ensued. Chief was directed to meet with Chief Baxman to develop a mutual aid reimbursement fee schedule and report back to the board for action.

SCVA Testing – one transmitter is in for repair as the diagnostics failed. Two pak's are at the service center.

BIT Testing – All trucks now completed. One issue noted on Tender 5295 – which will require an air valve repair. Pump testing is scheduled for July 20th in Monte Rio.

Chief was directed to ascertain whether grant funding would be impacted with a commencement of capex projects (door purchase, lighting, venting, flooring, etc.). If not, Chief was directed to initiate projects as soon as possible.

Chief was directed to contact Fire Marshall MacIntyre regarding status of the CSD Contract with Sonoma County and report back to the board.

Chief was directed to follow through with signage for volunteer firemen authorized in April.

X. Managers Report

Manager Mohrhardt commented items on his report had been addressed within the above agenda.

XI. New Business

Director Nicholls reported on his attendance at the CPUC forum regarding comments on the proposed sale of the Verizon Telephone Exchanges in Sonoma County to Frontier Telephone. It was also reported for the record only 100 yards will now separate Verizon (Frontier) fiber from ATT fiber at The Sea Ranch. The interconnection, verbally promised by Frontier, will provide redundancy for our 911 and inter-telephone exchange system in West County.

XII. Adjournment

Director Nicholls moved and Director Berry seconded a motion to adjourn the meeting at 7:46PM. The motion passed 3-0-0. August meeting will be held at Firehouse #2 on August 10, 2015 at 6PM.

Eric Schanz – President

Michael C Nicholls -
Secretary

Homer Canelis – VP

Charlotte Berry

(Absent)

Paul Juilly