



**Cazadero Community Services District**  
**Special Meeting Minutes**

February 20, 2018

**I. Call to Order and Roll Call**

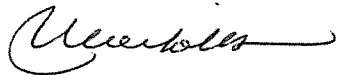
President Nicholls called to order the special meeting of the Cazadero Community Services District at 6:22PM on February 20, 2018 at Station #1, and conducted the roll call. The following were present: Directors' Charlotte Berry, Maureen Berry, Michael Nicholls and Administrator Flowers.

**II. Review/Approval of Region 5 Recruitment/Retention Funding Request**

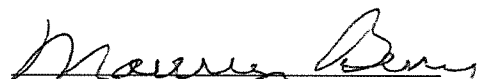
Director Nicholls reviewed and discussed the draft fire advisory council funding request for Region 5 for recruitment and retention. On a motion by Director M. Berry, seconded by Director C. Berry, the Board moved to approve the recruitment/retention funding request and advise the Chief to sign the document. VOTE: 3/0/2 (Directors Canelis and Mercieca absent).

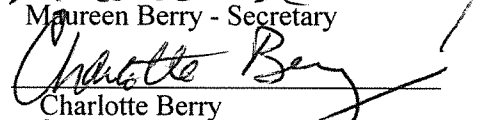
**III. Adjournment**


The meeting adjourned at 6:31PM on motion by Director C. Berry and seconded by Director M. Berry by a 3/0/2 (Directors Canelis and Mercieca absent).

  
\_\_\_\_\_  
Michael Nicholls- President

*absent*  
\_\_\_\_\_  
JoeMercieca-Vice President

  
\_\_\_\_\_  
Maureen Berry - Secretary

  
\_\_\_\_\_  
Charlotte Berry

  
\_\_\_\_\_  
Homer Canelis