



**Cazadero Community Services District
Special Meeting Minutes**

July 22, 201~~7~~⁸ #9

I. Call to Order and Roll Call

President Nicholls called to order the special meeting of the Cazadero Community Services District at 4:03PM on July 22, 2018 at Station #1. President Nicholls conducted the roll call. The following persons were present: Directors' Michael Nicholls, Paul Barry, Cory Olson and Chief Steve Krausmann. Absent - Homer Canelis, Maureen Berry

II. Public Comment

No members of the public were in attendance.

III. Board Member Comment

There were no board member comments.

IV. Request for Funding – Amador Engine

1.1. Concern was expressed by each of the Board Members in attendance regarding availability of volunteers responding to calls. Response time will decline within the district due to MRPD opting out of their Amador Program this year. Cazadero depends on mutual aid during the winter months from the MRFPD Amador Engine

1.2. It was moved by Director Barry and seconded by Director Olson to submit a letter requesting funding to support an Amador Engine and Staff to be located at CalFire's Cazadero Station. Motion passed 3-0-0.

V. Public Comment

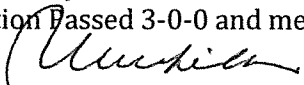
No members of the Public were in attendance.

VI. Board Member Comment

No additional board member comment took place.

VII. Adjournment

Motion by Director Olson and seconded by Director Barry to adjourn the special meeting. Motion Passed 3-0-0 and meeting adjourned at 4:33PM.



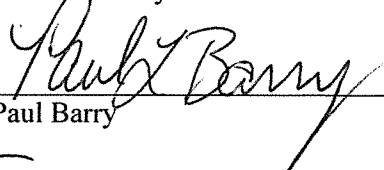
Michael Nicholls –
President

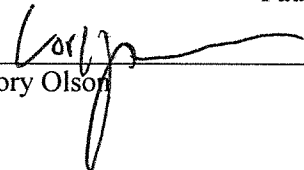
Absent

Homer Canelis – VP

Absent

Maureen Berry - Treasurer


Paul Barry


Cory Olson