

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
(760) 764-2370
www.olanchafd.org

**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: Thursday, May 16, 2024

AGENDA

Closed Session – begins 17:30 (5:30 PM)

Regular Board Meeting – begins 18:00 (6:00 PM)

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
- 4) Meeting Minutes, review and approval**
 - Regular meeting of April 25, 2024
- 5) Financial Statements, Review and Approval**
 - Auditors Office statements – April 2024
 - Bank statements – September 2023 - April 2024 (N/A)
 - Ambulance billing statement – April 2024 (N/A)
- 6) New Business**
 - FY 23-24 Wildlands Budget
 - FY 24-25 Draft Budget
- 7) Old Business**
 - John Almeida and SED – update
 - CFSA memberships - update
 - Sheriff billing for FY 22-23 – update
 - Fit testing – update
 - Community events – update
 - EMT classes - update
 - Car accident billing – no update
 - Roof patching and sign repairs – update
 - Radio training – update
 - Cell tower contract
- 8) Board Approval of bills over \$1,000**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting date and time (June 20, 2024 @ 5:30 PM)**
- 11) Adjournment**