

**AMENDED AGENDA**  
**BOARD OF DIRECTORS**  
**OF THE OLANCHA COMMUNITY SERVICES DISTRICT**

**Meeting Location:** Olancha Cartago Fire Department  
689 Shop Street, Olancha, CA 93549

**SPECIAL MEETING**  
**December 24, 2024**  
**11:00 A.M.**

Start Time  
**11:00 A.M.**

Establish Quorum and Call meeting to Order

***OPEN SESSION*** (With the exception of timed items, which cannot be heard prior to their scheduled time, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

- 1. Oath of Office for Newly Elected Board Members.** Administer the oath of office to newly elected board members to formally induct them into their roles.

**Recommended Action:**

Newly elected board members shall sign the oath of office documents to confirm their commitment to fulfilling their duties with integrity and in accordance with OCFD bylaws and policies.

- 2. Approval of District Payment for 2011 Ford F550.** To authorize the district to pay \$89,500.00 in full for the purchase of a 2011 Ford F550 as a contingency, should the loan company decline to extend a loan due to incomplete past audits. To ensure the purchase proceeds without delay, the district seeks approval to pay the full amount if financing is unavailable.

**Recommended Action:**

Approve the district's option to pay \$89,500.00 in full for the 2011 Ford F550, if the loan company does not extend financing.

- 3. Cancellation and Reapplication of Alta One Visa Credit Card.** To authorize the cancellation of the district's existing Visa credit card through Alta One to gain full control of the account and ensure appropriate oversight. The district proposes canceling the existing card and reapplying for a new card with updated signatories, including the new Fire Chief and Board Chair.

**Recommended Action:**

Approve the cancellation of the current Alta One Visa credit card and authorize the district to reapply for a new card with the Fire Chief and Board Chair as the designated signatories.

**4. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. Comments may be limited to (3) minutes

**5. Adjournment**