

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
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www.olanchafd.org

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

Date: Thursday, August 29, 2024

**MINUTES
UNADOPTED**

Regular Board Meeting - begins 17:30 (5:30 PM)

In Attendance:

Neale Gordon, Chair
Jennifer Gordon, Director
Robert Olin, Director
Dennis Smith, Director
Jeff Mills, Fire Chief

Absent:

Norm Sahm, Director
Cyndi Riley, Secretary

Regular Board Meeting

- 1) Call to Order** - Meeting called to order by Board Chair Neale Gordon at 17:32 (5:32 pm)
- 2) Public Comment** – Limit of 3 minutes per person. None
- 3) Correspondence** – None
- 4) Meeting Minutes, review and approval**
 - Regular meeting of July 18, 2024, minutes unavailable, tabled to September 2024 meeting.
- 5) Financial Statements, Review and Approval**
 - Auditor's Office statements – July 2024, Not available
 - Bank statements – Not available. No Action
 - Ambulance billing statement – July 2024. No Action
- 6) New Business**
 - FY 24-25 Budget – Not available. Approved FY 23-24 budget. Motioned by Director Jennifer Gordon, second by Director Dennis Smith. Motion passed 4/0
 - Inyo County Planning Dept – fuel station – Board is reviewing. Cartago resident stated she was involved with the water board and the application for the fuel station is on hold at this time.
 - Swear in new Fire Chief – Fire Chief Jeff Mills took Oath of Office. again. (17:37)
 - Invoice/receipt process – Tabled
 - Applications – None

7) Old Business

- Cell tower contract – Liz Branson explained necessity of new tower, she will write new contract also stating we may use top of tower for radio communication equipment.
- Fit testing – update – Fit testing date to be determined
- Car accident billing – No update
- Roof patching – update. Need for outside contractor to perform work discussed.
- Radio training – update. Discuss need to use radios
- SED program – update No update

8) Board Approval of bills over \$1,000 - Purchase of 2 extrication batteries for 3785.26 from Curtis Tools. Motion to accept. Motion made by Director Dennis Smith, Second by Director Bob Olin. Motion passed 4/0

9) Chief's Report – Vehicles UTD. Stated need for mechanic. Motion to accept Chief's report motioned by Director Dennis Smith, Second by Director Bob Olin. Motion passed 4/0

**10) Acknowledgment of next Regular Board Meeting Date and Time:
October 24, 2024 at 17:30 (5:30 PM)**

11) Adjournment – 17:56 Motion to adjourn. Motion made by Director Jennifer Gordon. Second by Director Dennis Smith. Motion Passed 4/0