

**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, July 18, 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**
  - Candidate filing period - Board of Directors positions up for election in November
  - Resume received for Fire Chief position
- 4) Meeting Minutes, review and approval**
  - Regular meeting of June 21, 2024
- 5) Financial Statements, Review and Approval**
  - Auditors Office statements – May and June 2024
  - Bank statements – May and June 2024 (N/A)
  - Ambulance billing statement – June 2024
- 6) New Business**
  - FY 24-25 Budget
  - Payroll change forms - former and current chiefs
- 7) Old Business**
  - Cell tower contract
  - Fit testing - update
  - Car accident billing – no update
  - Roof patching – update
  - Radio training – update
  - SED program - update
- 8) Board Approval of bills over \$1,000**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting date and time (August 15, 2024 @ 5:30 PM)**
- 11) Adjournment**