

NOTICE

NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF OLANCHA COMMUNITY SERVICES DISTRICT

Date: Feb,19th, 2025

Time: 1830

Location:689 Shop St., Olancha , CA 93549

PUBLIC IS ENCOURAGED TO ATTEND

AGENDA

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF AGENDA

3. CONSENT AGENDA (Staff recommends approval of consent items by one motion.)

A. Minutes of the Regular Board Meeting on January 16th, 2025

B. Approval of Auditor Statements dated February 7, 2025

Motion by: _____ Second by: _____

Chavira ____ J. Gordon ____ N. Gordon ____ Olin ____ Smith ____

4. ACTION ITEMS

A. Approve \$1664.26 to Horizon Technologies for new for Dipole VHF Base Station Antenna and UHF Yagi Antenna for UHF link for Communications.

Motion by: _____ Second by: _____

Chavira ____ J. Gordon ____ N. Gordon ____ Olin ____ Smith ____

B. Approval of Firefighter pay change to \$30 per call and EMT pay change to \$40 per call.

Motion by: _____ Second by: _____

Chavira ____ J. Gordon ____ N. Gordon ____ Olin ____ Smith ____

C. Approval of Shiela Ward as Board Administrative Assistant at a rate of \$40 dollars per hour, for billing, treasury deposits, and miscellaneous county paperwork needs. May be amended to include other duties as needed.

Motion by: _____ Second by: _____

Chavira ____ J.Gordon ____ N.Gordon ____ Olin ____ Smith ____

D. Approval of MOU between Progressive Ambulance and Olancha Fire District for 6 months, commencing March 1st,2025 and to end September 1st,2025.

Motion by: _____ Second by: _____

Chavira ____ J.Gordon ____ N.Gordon ____ Olin ____ Smith ____

E. Approval of 100 gallons of foam for 2622 quick attach vehicle and 2624 type 2 replacement vehicle. Not to exceed \$5400 including tax and shipping.

Motion by: _____ Second by: _____
Chavira _____ J.Gordon _____ N.Gordon _____ Olin _____ Smith _____

F. Approval of letter of intent for purchase of 2005 International Westmark wildland interface pumper to replace 2624, for the sum of \$110,000, not to exceed \$120,000 including taxes and all fees.

Motion by: _____ Second by: _____

G. Approval of amended approved meeting minutes from December 12th, 2024 to include taxes and fees on all approved original amounts.

Motion by: _____ Second by: _____
Chavira _____ J.Gordon _____ N.Gordon _____ Olin _____ Smith _____

5. REPORTS

- A. Fire Chief
- B. Consultant
- C. EMS Administrator

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (comments are limited to 3 minutes per person and 30 minutes per item)

6. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA

7. CLOSED SESSION

- A. N/A

8. CLOSED SESSION REPORT

ADJOURNMENT

This Agenda was posted on February 16, 2024

Public Comments: Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed session items, before the Board goes into closed session. Comments on items not on the agenda, and over which the Board has jurisdiction, may be made under “Public Comments on Items not on the Agenda,” but the Board may not take action on any issues raised during this time. All comments by members of the public are limited to three minutes per speaker.

Copy of Records: Copies of public records related to open session items are available at the administrative office of the District at 689 Shop St. Olancho, CA 93549.

ADA Notice: Persons desiring disability-related accommodation should contact the District no later than forty-eight hours prior to the meeting. Persons needing an alternative format of the agenda because of a disability should notify the District no later than seventy-two hours prior to the meeting. All inquiries/requests can be made by (760)764-2370 or email to ngordon_ocsd@fastmail.org.