

**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, August 29, 2024 (Rescheduled from August 15, 2024)**

**AGENDA**

**Regular Board Meeting – begins 17:30 (5:30 PM)**

- 1) Call to Order**
- 2) Public Comment** – Limit of 3 minutes per person
- 3) Correspondence**
- 4) Meeting Minutes, review and approval**
  - Regular meeting of July 18, 2024
- 5) Financial Statements, Review and Approval**
  - Auditors Office statements – July 2024
  - Bank statements – N/A
  - Ambulance billing statement – N/A
- 6) New Business**
  - FY 24-25 Budget
  - IC Planning Department – fuel station
  - Swear in new Fire Chief
  - Invoice/receipt process
  - Applications
- 7) Old Business**
  - Cell tower contract – presentation by Liz Branson from Lone Pine Communications
  - Fit testing - update
  - Car accident billing – no update
  - Roof patching – update
  - Radio training - 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 @ 5:00 PM)**
- 11) Adjournment**

**Closed Session – begins 18:30 (6:30 PM)**