

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: November 21, 2022

**MINUTES
UNADOPTED**

Regular Meeting 6:30 PM

In Attendance:

Neale Gordon, Chair
Dennis Smith, Director
Norm Sahn, Director
Jennifer Gordon, Director
Robert Olin, Director
Charles Abbott, Fire Chief

Absent:

Cyndi Riley, Secretary

Regular Board Meeting

- 1) **Call to Order**
 - Called to order by Chair Neale Gordon at 18:39 (6:39 pm)
- 2) **Public Comment** – None
- 3) **Correspondence** – None
- 4) **Meeting Minutes for Regular meeting of October 20, 2022**
 - Motion to approve meeting minutes by Director Dennis Smith, Second by Director Norm Sahn. Motion passed 5/0
- 5) **Financial Statements - Review and Approval**
 - Auditors Office statements, October 2022
 - Bank statement, October 2022
 - Ambulance billing statement – no update
 - Motion to approve financial statements made by Director Dennis Smith, Second by Director Norm Sahn. Motion passed 5/0
- 6) **New Business**
 - Assistant Fire Chief – appointment of Chelsea Benbrook at \$350/month
 - Motion to approve financial statements made by Director Dennis Smith, Second by Director Norm Sahn. Motion passed 5/0
 - MADDY Grant
- 7) **Old Business**
 - SED – update
 - Billing process and run reports – no update
 - Radio system and antenna lease agreement – update
- 8) **Board Approval of bills over \$1,000.00**

9) Chief's Report

- Motion to approve Chief's Report made by Director Dennis Smith, Second by Director Norm Sahn. Motion passed 5/0.

10) Acknowledgement of next Regular Board Meeting Date and Time (January 19, 2023 @ 6:30 PM)

11) Adjournment

- Motion to adjourn at 19:05 (7:05 pm) made by Director Dennis Smith, Second by Director Norm Sahn. Motion passed 5/0