

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: Thursday, July 18, 2024

AGENDA

Regular Board Meeting – begins 17:00 (5:00 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 2024
 - Bank statements – September 2023 - May 2024 (N/A)
 - Ambulance billing statement – May 2024
- 6) New Business**
 - FY 24-25 Budget
 - Payroll change forms - former and current chiefs
 - Signature card update
- 7) Old Business**
 - Cell tower contract
 - 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**