## 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: September 29, 2022

## **AGENDA**

Regular Board Meeting - begins 6:30 PM

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence
  - Inyo County Treasurer Annual Statement
  - Election by Appointment notice
  - ICEMA Continuing Education Audits
- 4) Meeting Minutes, review and approval:
  - Regular meeting of August 18, 2022
- 5) Financial Statements, Review and Approval
  - Auditors Office statements August 2022
  - Bank statements August 2022
  - Ambulance billing statement no update
- 6) New Business

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- 7) Old Business
  - Grand Jury Report
  - SED update
  - Billing process and run reports update
  - Radio system and antenna lease agreement update
  - Flu Clinic & BBQ Monday, October 10, 2022 update
- 8) Board Approval of bills over \$1,000
- 9) Chief's Report
- 10) Acknowledgement of next Regular Board Meeting date and time (October 20, 2022 @ 6:30 PM)
- 11) Adjournment