## 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: August 18, 2022** 

## **AGENDA**

Regular Board Meeting - begins 6:30 PM

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence
  - American Red Cross National Dispatch
  - Clerk-Recorder Elections Office
  - Grand Jury Report
- 4) Meeting Minutes, review and approval:
  - Regular meeting of June 16, 2022
- 5) Financial Statements, Review and Approval
  - Auditors Office statements June and July 2022
  - Bank statements June and July 2022
  - Ambulance billing statement
- 6) New Business
  - Petty cash reconciliation
  - Special District Wage Schedule 2022-2023
  - New volunteer(s) and resignation
- 7) Old Business
  - Website update
  - SED update
  - Billing process and run reports update
  - Radio system and antenna lease agreement update
- 8) Board Approval of bills over \$1,000
- Chief's Report
- 10) Acknowledgement of next Regular Board Meeting date and time (September 15, 2022 @ 6:30 PM)
- 11) Adjournment