

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: September 17, 2020

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence
 - Draft Audit Report for Fiscal Year 16-17
 - Letter regarding submission of Letters of Interest to serve as Board Member
- 4) Meeting Minutes for Regular meeting of August 20, 2020
- 5) Financial Statements, Review and Approval
 - Auditors Office statements - August 2020
 - Bank statement - August 2020
 - Ambulance billing statement – not available
- 6) New Business:
 - Invoice approval authorization form – update
 - Payroll update – adding and removing employees
- 7) Old Business
 - Disposal of 2005 Ford Expedition (old blue tac medic unit)
 - Ambulance unit from Mono County - update
 - Website - update
 - New heater for main station bays – update
 - New Chief's vehicle upfit
 - Review of outstanding items for S. Davis to complete
 - Fire Chief Critical Task List Review for August 2020
- 8) Chief's Report
- 9) Board Approval of bills over \$1,000.00
- 10) Acknowledgement of next Regular Board Meeting Date and Time (October 15, 2020 @ 6:30 PM)
- 11) Adjournment