

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: October 29, 2020

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence - Grants**
- 4) Meeting Minutes for Regular meeting of September 17, 2020**
- 5) Financial Statements, Review and Approval**
 - **Auditors Office statements, September 2020**
 - **Bank statement, September 2020**
 - **Ambulance billing statement – not available**
- 6) New Business:**
 - **Payroll update – adding and removing employees**
 - **Invoice approval authorization form – update**
 - **Signature update for authorized personnel to charge on credit**
- 7) Old Business**
 - **Disposal of 2005 Ford Expedition (old blue tac medic unit)**
 - **Fire Chief Critical Task List Review for September 2020**
 - **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**
- 8) Chief's Report**
- 9) Board Approval of bills over \$1,000.00**
- 10) Acknowledgement of next Regular Board Meeting Date and Time (November 19, 2020 @ 6:30 PM)**
- 11) Adjournment**