

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: February 17, 2022

**MINUTES
UNADOPTED**

Regular Meeting 6:30 PM

In Attendance:

Neale Gordon, Chair
Jennifer Gordon, Director
Robert Olin, Director
Dennis Smith, Director
Charles Abbott, Fire Chief

Absent:

Cyndi Riley, Secretary

Regular Board Meeting

- 1) **Call to Order**
 - Called to order by Chair Neale Gordon at 18:33 (6:33 pm)
- 2) **Public Comment** – Interest expressed to serve as a member of the Board
- 3) **Correspondence**
 - Maddy Fund Request
- 4) **Meeting Minutes for Regular meeting of January 20, 2021**
 - Motion to approve meeting minutes by Director Robert Olin, Second by Director Jennifer Gordon, Motion passed 3/0.
- 5) **Financial Statements - Review and Approval**
 - Auditors Office statements, January 2022
 - Bank statements, January 2022
 - Ambulance billing statement – not available
 - Motion to approve financial statements made by Director Robert Olin, Second by Director Jennifer Gordon., Motion passed 3/0
- 6) **New Business**
 - Bylaws – revisions before approval
 - Radio system and antenna lease agreement - review
- 7) **Old Business**
 - Website – no update
 - Board Vacancy – notice posted with March 14 deadline
 - Deposits – current
 - Record retention – no update
 - SED - no update
 - Billing process and run reports – no update
- 8) **Chief's Report**
 - Motion to accept Chief's Report made by Director Robert Olin, Second by Director Jennifer Gordon, Motion passed 3/0.

9) Board Approval of bills over \$1,000.00

10) Acknowledgement of next Regular Board Meeting Date and Time (March 17, 2022 @ 6:30 PM)

11) Adjournment

- Motion to adjourn at 20:05 (8:05 pm) made by Director Robert Olin, Second by Director Jennifer Gordon, Motion passed 3/0.