

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: September 16, 2021

AGENDA

Time: Closed Session begins 6:00 PM with regular meeting immediately following

Closed Session – Review of Board Member Letters of Interest

Regular Board Meeting

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
- 4) Meeting Minutes, review and approval:**
 - Regular meeting of August 19, 2021**
- 5) Financial Statements, Review and Approval**
 - Auditors Office statements - August 2021**
 - Bank statements – August 2021**
 - Ambulance billing statement - August 2021**
- 6) New Business:**
 - Vacancy – Board of Directors, letters of interest**
 - Tentatively scheduled flu shot clinic Oct 13, 2021, 16:00-18:00**
 - EMSAR proposal**
 - Record retention**
- 7) Old Business**
 - Fire Chief Critical task list review of June, July, August 2021**
 - Website – update**
 - Signature card for AltaOne**
 - SED – update**
 - Billing process and run reports – update**
- 8) Chief’s Report**
- 9) Board Approval of bills over \$1,000.00**
- 10) Acknowledgement of next Regular Board Meeting Date and Time (October 21, 2021 @ 6:30 PM)**
- 11) Adjournment**