

## NOTICE

### **NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF OLANCHA COMMUNITY SERVICES DISTRICT**

**Date: June 25,2025**

**Time: 1830**

**Location:689 Shop St., Olancha, CA 93549**

**Phone 760-764-5550**

**ZOOM Meeting I.D. 7883972836**

**Passcode c36VVg**

**Feel free to record the meeting of the board of directors. However if you wish to attend by zoom, please sign in using the above information.**

**Minutes Adopted June 25, 2025**

#### **PUBLIC IS ENCOURAGED TO ATTEND**

**1. CALL TO ORDER / ROLL CALL 18:30 Absent: Jennifer gordon**

**2. APPROVAL OF AGENDA June 25, 2025**

**A. Approval of Agenda**

Motion by: N.Gordon\_\_\_ Second by:D. Smith\_\_\_

Chavira \_Y\_ J. Gordon \_A\_ N. Gordon \_Y\_ Olin \_Y\_ Smith \_Y\_

**3. CONSENT AGENDA (Staff recommends approval of consent items by one motion.)**

**A. Adopt Minutes of the Regular Board Meeting on May 21, 2025**

**B. Approval of Auditor Statements/Financials dated: May, 2025**

**C. Approve credit application for Cal Card through U.S Bank**

Motion by: N.Gordon Second by :R.Olin\_\_\_\_\_

Chavira \_Y\_ J. Gordon \_A\_ N. Gordon \_Y\_ Olin \_Y\_ Smith \_Y\_

**4. ACTION ITEMS**

**A. Approval of letter to Progressive Ambulance, per MOU as written between OCFD and Progressive Ambulance, to not renew Memorandum of understanding.**

Motion by: D.Smith Second by: R.Olin

Chavira \_Y\_ J. Gordon \_A\_ N. Gordon \_Y\_ Olin \_Y\_ Smith \_Y\_

**B. Approve initial Budget changes for 2025-2026 Fiscal year budget**

Motion by: D.Smit Second by: R.Olin  
Chavira Y J. Gordon A N. Gordon Y Olin Y Smith Y

**C. Approve stipend for Assistant Fire Chief, Daniel Smith, after relocation to Olancha, amount of \$700 monthly, retroactive from July 1<sup>st</sup>,2025**

Motion by: N.Gordon Second by D.Smith  
Chavira Y J. Gordon A N. Gordon Y Olin Y Smith Y

**D. Approval of no meeting in July, 2025**

Motion by D.Smith Second by R.Olin  
Chavira Y J.Gordon A N.Gordon Y Olin Y Smith Y

**5. REPORTS**

- A. Fire Chief
- B. Consultant
- C. EMS Administrator

**5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA** (comments are limited to 3 minutes per person and 30 minutes per item)

**6. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

**7. CLOSED SESSION**

- A. N/A

**8. CLOSED SESSION REPORT**

- A. N/A

**ADJOURNMENT** Motion D.Smith 2<sup>nd</sup> R.Olin All in Favor 19:32  
**J.Gordon: Absent**

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This Agenda was posted on June 22,2025 by OCSD board secretary Neale Gordon.

**Next regular meeting of the board of directors: August 20, 2025 Time:18:30**

**Public Comments:** Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed session items, before the Board goes into closed session. Comments on items not on the agenda, and over which the Board has jurisdiction, may be made under “Public Comments on Items not on the Agenda,” but the Board may not take

action on any issues raised during this time. All comments by members of the public are limited to three minutes per speaker.

**Copy of Records:** Copies of public records related to open session items are available at the administrative office of the District at 689 Shop St. Olancho, CA 93549.

**ADA Notice:** Persons desiring disability-related accommodation should contact the District no later than forty-eight hours prior to the meeting. Persons needing an alternative format of the agenda because of a disability should notify the District no later than seventy-two hours prior to the meeting. All inquiries/requests can be made by (760)764-2370 or email to [ngordon\\_ocsd@fastmail.org](mailto:ngordon_ocsd@fastmail.org).