

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: June 18, 2020

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence
 - Memo-Auditor, Year End Procedures
 - Letter-ICEMA, New Ambulance rates
- 4) Meeting Minutes for Regular meeting of April 16, 2020, May 28, 2020
- 5) Financial Statements, Review and Approval
 - Auditors Office statements, May 2020
 - Bank statement, May 2020
 - Ambulance billing statement (Not available)
 - Board approval of firefighters: Sheckells, Wyatt and Mills, Jeff as new hires
- 6) New Business:
 - Purchase of new Chief's vehicle
 - Approval of new heater for main station bays
 - Reassignment of Petty Cash, reconciliation
 - Adoption of updated ambulance rates from ICEMA
- 7) Old Business
 - FY 20/21 District proposed budget, 2nd reading
 - Fire Chief Critical Task List Review for April 2020
 - Tactical Medic Program. Update
 - Annexation of Sage Flats parcels. Update
 - Ambulance unit from Mono County, Update
 - New website requirements. Update
 - S-50 repair, Update
- 8) Board Approval of any bills over \$1,000.00
- 9) Chief's Report
- 10) Acknowledgement of next Regular Board Meeting Date and Time (August 20, 2020 @ 6:30 PM)
No meeting in July
- 11) Adjournment