

**OLANCHA COMMUNITY SERVICES DISTRICT**  
**689 SHOP STREET**  
**OLANCHA, CA 93549-0064**  
**(760) 764-2370**  
[www.olanchafd.org](http://www.olanchafd.org)

**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF  
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: January 19, 2022

**AGENDA**

**Regular Board Meeting – begins 6:30 PM**

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence - donation**
- 4) Meeting Minutes, review and approval:**
  - Regular meeting of October 20, 2022
- 5) Financial Statements, Review and Approval**
  - Auditors Office statements – November and December 2022
  - Bank statement – November and December 2022
  - Ambulance billing statement – no update
- 6) New Business**
  - Board Members – Oaths of Office
  - Retirement of current Fire Chief
- 7) Old Business**
  - Assistant Fire Chief – update
  - SED - no update
  - Billing process and run reports - update
  - Radio system and antenna lease agreement – update
  - Grand Jury recommendations
  - CPR Instructor program - update
  - Nozzle Forward class January 27-28, 2023
- 8) Board Approval of bills over \$1,000**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting date and time (February 16, 2023 @ 6:30 PM)**
- 11) Adjournment**