

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: March 28, 2023

**MINUTES
UNADOPTED**

Regular Meeting 5:30 PM

In Attendance:

Neale Gordon, Chair
Jennifer Gordon, Director
Dennis Smith, Director
Robert Olin, Director
Norm Sahn, Director
Chelsea Benbrook, Fire Chief
Cyndi Riley, Secretary

Absent:

None

Regular Board Meeting

- 1) **Call to Order**
 - Called to order by Chair Neale Gordon at 17:30 (5:30 pm)
- 2) **Public Comment** – None
- 3) **Correspondence** - None
- 4) **Meeting Minutes for Regular Meeting of February 22, 2024**
 - Motion to approve meeting minutes by Director Robert Olin, Second by Director Norm Sahn. Motion passed 5/0
- 5) **Financial Statements - Review and Approval**
 - Auditors Office statements, February 2024
 - Bank statements, September – February 2024 (N/A)
 - Ambulance billing statement – February 2024 (N/A)
 - Motion to approve financial statements made by Director Dennis Smith, Second by Director Norm Sahn. Motion passed 5/0
- 6) **New Business**
 - Grants for radios – training in April
- 7) **Old Business**
 - John Almeida and SED – update
 - CFSA memberships (to include board members) – no update
 - Sheriff billing for FY 22-23 (not paid but SED unit used) - update
 - Fit testing – update
 - CPR classes/Community certification – update
 - Car accident billing – no update
 - Roof patching – update
 - Sign repairs - update
- 8) **Board Approval of bills over \$1,000.00**

9) Chief's Report

- Motion to approve Chief's Report made by Director Robert Olin, Second by Director Dennis Smith. Motion passed 5/0

10) Acknowledgement of next Regular Board Meeting Date and Time (April 18, 2024 @ 5:30 PM)

11) Adjournment

- Motion to adjourn at 18:08 (6:08 pm) made by Director Norm Sahn, Second by Director Dennis Smith. Motion passed 5/0