

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: January 21, 2021

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence – Certificates of Election and Oath of Office for 3 board members
- 4) Meeting Minutes for Regular meeting of November 19, 2020
- 5) Financial Statements, Review and Approval
 - Auditors Office Statements – November and December 2020
 - Bank Statement – November and December 2020
 - Ambulance Billing Statement – November and December 2020
- 6) New Business:
 - Payroll update – adding and removing employees
 - Signature update for authorized personnel to charge on credit
 - Banquet – hold an event in lieu of in spring or summer?
- 7) Old Business
 - Fire Chief Critical Task List Review for November and December 2020
 - Ambulance unit from Mono County - update
 - Website – update
 - Signature card for Alta One
 - New Chief's vehicle upfit
 - Review of outstanding items for S. Davis to complete
 - 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 (February 18, 2021 @ 6:30 PM)
- 11) Adjournment