

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
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**SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE
OLANCHA COMMUNITY SERVICES DISTRICT**

Date: February 5, 2021

**MINUTES
UNADOPTED**

Time: 5:00 PM

In Attendance:

Neale Gordan, Chair
Lu Ellen Hays, Director
Jennifer Gordan, Director
Tim Jones, Director
Charles Abbott, Fire Chief

Absent:

Robert Olin, Director

Special Board Meeting

- 1) **Call to Order**
 - 1704
- 2) **MOU with Bishop Fire Department**
 - 2020-21 Assistance to Fire Fighter grant program regional grant application memorandum of understanding (MOU) – grant is a regional grant with Bishop Fire Department and the Olancha Cartago Fire Department for the purchase of new SCBA's
Motion to authorize Chief Abbott to sign the MOU Director Tim Jones, Second Director Lu Ellen Hays. Motion passed 4/0
- 3) **Board Approval of any bills over \$1,000.00**
 - 2102-01 Dave's Auto Parts in the amount of \$2,985.34 for vehicle repair parts: 2601, Sierra 50, 2627, 2680. Motion Director Tim Jones, Second Director Lu Ellen Hays. Motion passed 4/0
- 4) **Adjournment 1709**
 - Motion Director Tim Jones, Second Director Lu Ellen Hays. Motion passed 4/0

Submitted by Charles Abbott, Fire Chief