

OLANCHA COMMUNITY SERVICES DISTRICT

689 SHOP STREET

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

Date: July 8, 2021

**MINUTES
UNADOPTED**

Time: 6:30 PM

Special Board Meeting

In Attendance:

Neale Gordon, Chair

Lu-Ellen Hays, Director

Jennifer Gordon, Director

Tim Jones, Director

Charles Abbott, Chief

Cyndi Riley, Secretary

Steve Davis, Assistant Chief Elect

Absent:

Robert Olin, Director

REGULAR BOARD MEETING

- 1) Call to Order 18:27 (6:27 PM)
- 2) Public Comment - NONE
- 3) New Business:
 - Appointment of Steve Davis as Assistant Chief with monthly stipend of \$400. Motion made by Director Lu-Ellen Hays, seconded by Director Jennifer Gordon. Motion passed 4/0.
- 4) Board Approval of any bills over \$1,000.00:
2107-01– Life Assist for medical equipment \$2,043.83. Motion made by Director Tim Jones, seconded by Director Lu-Ellen Hays. Motion passed 4/0.
- 5) Acknowledgement of next Regular Board Meeting date and time (August 19, 2021 @ 6:30 PM)
- 6) Adjournment at 18:48 (6:48 PM)

Submitted by Cyndi Riley, Secretary