

***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: February 16, 2023**

**AGENDA**

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

- 1) Call to Order**
- 2) Public Comment**
- 5) Correspondence**
  - Letter from current Fire Chief Charles Abbott
  - ESCI Scope of Work
  - Grand Jury Request
  - Thank you and donation
  - Noridian
- 3) Meeting Minutes, review and approval:**
  - Regular meeting of January 19, 2023
- 6) Financial Statements, Review and Approval**
  - Auditors Office statements – January 2023
  - Bank statement – January 2023
  - Ambulance billing statement – no update
- 7) New Business**
  - Assistant Fire Chief promotion to Fire Chief
  - Oath(s) of Office
- 8) Old Business**
  - SED – update
  - Billing process and run reports - update
  - Radio system and antenna lease agreement – update
  - Nozzle Forward training – update
- 9) Board Approval of bills over \$1,000**
- 10) Chief's Report**
- 11) Acknowledgement of next Regular Board Meeting date and time (March 16, 2023 @ 6:30 PM)**
- 12) Adjournment**