OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA   93549-0064
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www.olanchafd.org

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE OLANCHA COMMUNITY SERVICES DISTRICT

Date: May 19, 2022

MINUTES
UNADOPTED

Regular Meeting 6:30 PM

In Attendance:
Neale Gordon, Chair
Dennis Smith, Director
Norm Sahm, Director
Jennifer Gordon, Director
Charles Abbott, Fire Chief
Cyndi Riley, Secretary

Absent:
Robert Olin, Director

Regular Board Meeting

1) **Call to Order**
   - Called to order by Chair Neale Gordon at 18:37 (6:37 pm)

2) **Public Comment –** None

3) **Correspondence**
   - Recall notice for 2006 Dodge Ram airbags – OCSD does not own one
   - Clerk -Recorder Elections Office

4) **Meeting Minutes for Regular meeting of April 21, 2022**
   - Motion to approve meeting minutes by Director Dennis Smith, Second by Director Jennifer Gordon. Motion passed 4/0

5) **Financial Statements - Review and Approval**
   - Auditors Office statements, March 2022
   - Bank statement, March 2022
   - Ambulance billing statement – not available
     - Motion to approve financial statements made by Director Jennifer Gordon, Second by Director Dennis Smith. Motion passed 4/0

6) **New Business**
   - Budget FY 22-23 2nd reading
     - Motion to approve budget made by Director Norm Sahm, Second by Director Dennis Smith. Motion passed 4/0

7) **Old Business**
   - Record retention – no update
   - Website – update
   - CDTFA quarterly filings – up to date
   - SED update – join training in San Bernardino County
   - Billing process and run reports – no update
   - Radio system and antenna lease agreement – update

8) Board Approval of bills over $1,000.00

9) Chief's Report
- o Motion to accept Chief's Report made by Director Norm Sahm, Second by Director Dennis Smith, Motion passed 4/0.

10) Acknowledgement of next Regular Board Meeting Date and Time (June 16, 2022 @ 6:30 PM)

11) Adjournment
- o Motion to adjourn at 19:15 (7:15 pm) made by Director Dennis Smith, Second by Director Norm Sahm. Motion passed 4/0