# OLANCHA COMMUNITY SERVICES DISTRICT 689 SHOP STREET OLANCHA, CA 93549-0064 (760) 764-2370 www.olanchafd.org

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

Date: April 1, 2021

MINUTES UNADOPTED

Time: 4:00 PM

#### In Attendance:

Neale Gordan, Chair Robert Olin, Director Jennifer Gordan, Director Charles Abbott, Fire Chief

#### Absent:

Tim Jones, Director Lu Ellen Hays, Director

#### **Special Board Meeting**

- 1) Call to Order
  - 1602

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### 2) Board Approval of any bills over \$1,000.00

- Board Order 2104-01 Payment to Phoenix Paint and Body in the amount of \$4,893.30 for prep, sand and refinish of water tender 2680. Motion Director Robert Olin, Second Director Jennifer Gordon. Motion passed 3/0
- 3) Adjournment 1604
  - Motion Director Jennifer Gordon, Second Director Robert Olin. Motion passed 3/0

Submitted by Charles Abbott, Fire Chief