

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

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

Date: April 25, 2023

**MINUTES
UNADOPTED**

Regular Meeting 5:30 PM

In Attendance:

Neale Gordon, Chair
Jennifer Gordon, Director
Dennis Smith, Director
Robert Olin, Director
Norm Sahn, Director
Chelsea Benbrook, Fire Chief
Cyndi Riley, Secretary

Absent:

None

Regular Board Meeting

- 1) **Call to Order**
 - Called to order by Chair Neale Gordon at 17:44 (5:44 pm)
- 2) **Public Comment** – None
- 3) **Correspondence** - None
- 4) **Meeting Minutes for Regular Meeting of March 28, 2024**
 - Motion to approve meeting minutes by Director Jennifer Gordon, Second by Director Robert Olin. Motion passed 4/0 (one board member not yet present)
- 5) **Financial Statements - Review and Approval**
 - Auditors Office statements, March 2024
 - Bank statements, September – March 2024 (N/A)
 - Ambulance billing statement – March 2024
 - Motion to approve financial statements made by Director Robert Olin, Second by Director Norm Sahn. Motion passed 4/0
- 6) **New Business**
 - Cell tower contract
 - No motion made at this time to approve. Board will review.
 - FY 23-24 Budget increase – will review after approval of Wildlands budget
 - FY 24-25 Budget – projects and major expenditures
- 7) **Old Business**
 - John Almeida and SED – update
 - CFSA memberships (to include board members) – no update
 - Sheriff billing for FY 22-23 (not paid but SED unit used) - update
 - Fit testing – update
 - Community events – awards banquet in June, after EMT class
 - EMT classes - update
 - Car accident billing – no update

- Roof patching and sign repairs – update
- Radio training - update

8) Board Approval of bills over \$1,000.00

9) Chief's Report

- Motion to approve Chief's Report made by Director Jennifer Gordon, Second by Director Norm Sahn. Motion passed 5/0

10) Acknowledgement of next Regular Board Meeting Date and Time (April 18, 2024 @ 5:30 PM)

11) Adjournment

- Motion to adjourn at 19:14 (7:14 pm) made by Director Robert Olin, Second by Director Jennifer Gordon. Motion passed 5/0