

**AMENDED AGENDA**  
**BOARD OF DIRECTORS**  
**OF THE OLANCHA COMMUNITY SERVICES DISTRICT**

**Meeting Location:** Olancha Cartago Fire Department  
689 Shop Street, Olancha, CA 93549

**SPECIAL MEETING**  
**December 12, 2024**  
**3:00 P.M.**

Start Time

**3:00 P.M.**

Call meeting to Order

- 1) Public Comment on Closed Session Item(s)**  
Comments are limited to (3) minutes per person

**CLOSED SESSION**

- 1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957 (b)(1),** the Board will confer regarding dismissal or release of a public employee. Title: Board Secretary.

**OPEN SESSION** *(With the exception of timed items, which cannot be heard prior to their scheduled time, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)*

- 2. Report on Closed Session as Required by Law**
- 3. District's purchase of 12 new Self-Contained Breathing Apparatus with 30 bottles and 20 masks for \$96,108.16 from SCBA Sales and Rentals, LLC.**

**Recommended Action:**

Approve the purchase of 12 new SBCAs with 30 bottles and 20 masks for \$96,108.16 from SCBA Sales and Rentals, LLC and authorize the Chairperson to sign purchasing documents.

- 4. District's Entry into a loan agreement with Leasing 2, Inc. for \$44,900.00 over a five-year term for the purchase of a 2011 Ford F550 Quick Attack Rescue Unit in the amount of \$98,000. The vehicle purchase will require a \$45,000 down payment and the remaining balance will be financed with the Leasing 2, Inc. loan.**

**Recommended Action:**

Approve District's entry into a loan agreement with Leasing 2, Inc. for \$44,900.00 over a five year term for the purchase of a 2011 Ford F550 Quick Attack Rescue unit in the amount of \$98,000 and authorize the Chairperson to execute the Agreement.

Approve the purchase of a 2011 Ford F550 Quick Attack Rescue unit in the amount of \$98,000 with a \$45,000 down payment and the financing of the remaining balance of \$44,900.00 over a (5) year term and authorize the Chairperson to sign the associated documents.

**5. District's purchase of three sets of National Fire Protection Agency compliant structure turnouts from LN Curtis, Inc. in the amount of \$11,200.00**

**Recommended Action:**

Approve the purchase of three sets of National Fire Protection Agency compliant structure turnouts from LN Curtis, Inc. in the amount of \$11,200.00

**6. District's purchase of eight National Fire Protection Agency compliant structure/wildland Phoenix First Due fire helmets in the amount of \$2,800.00 from Phoenix First Due.**

**Recommended Action:**

Approve the purchase of eight National Fire Protection Agency compliant structure/wildland Phoenix First Due fire helmets in the amount of \$2,800.00 from Phoenix First Due.

**7. District's purchase of five new mobile radios to replace failing unit radios in the amount of \$14,524.14 from Black Point, LLC.**

**Recommended Action:**

Approve the purchase of five new mobile radios in the amount of \$14,524.14 from Black Point, LLC.

**8. District's submission of a grant application for Maddy Grant funds requesting \$21,000 to purchase eight National Interagency Fire Center compliant portable radios.**

**Recommended Action:**

Approve the grant submission.

**9. Cessation of the SED Medic Program and the monthly stipend payments to John Almeda for SED Medic Program services.**

**Recommended Action:**

Approve the cessation of monthly stipend payments to John Almeda for the provisions of SED Medic Program services as, per Inyo County Sheriff, SED medic program no longer exists.

**10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Opportunity for the public to address the Board on items of public interest that are within the subject matter jurisdiction of the Board. Comments may be limited to (3) minutes

**11. Chief's Report**

**12. Consultant's Report**

**13. Adjournment**