

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: April 15, 2020

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence
- 4) Meeting Minutes for Regular meeting of March 18, 2021 and Meeting Minutes for special meeting of April 1, 2021, Review and Approval
- 5) Financial Statements, Review and Approval
 - Auditors Office statements, March 2021
 - Bank statements, March 2021
 - Ambulance billing statement March 2021
- 6) New Business:
 - First reading of Fiscal Year 2021/2022 budget
- 7) Old Business
 - Fire Chief Critical task list review of February 2021
 - Ambulance unit form Mono County – update
 - Website – update
 - Signature card for AltaOne
 - Review of outstanding items for S. Davis to complete
 - SED – update
 - Payroll update – adding and removing employees
 - Signature update for authorized personnel to charge on credit
 - Billing process and run reports – update
- 8) Board Approval of bills over \$1,000.00
- 9) Chief's Report
- 10) Acknowledgement of next Regular Board Meeting Date and Time (May 20, 2021 @ 6:30 PM)
- 11) Adjournment