

**OLANCHA COMMUNITY SERVICES DISTRICT**  
**689 SHOP STREET**  
**OLANCHA, CA 93549-0064**  
**(760) 764-2370**  
[www.olanchafd.org](http://www.olanchafd.org)

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

**Date: October 20, 2022**

**MINUTES  
UNADOPTED**

**Regular Meeting 6:30 PM**

**In Attendance:**

Neale Gordon, Chair  
Dennis Smith, Director  
Norm Sahm, Director  
Jennifer Gordon, Director  
Robert Olin, Director  
Charles Abbott, Fire Chief  
Cyndi Riley, Secretary

**Absent:**

None

**Regular Board Meeting**

- 1) **Call to Order**
  - Called to order by Chair Neale Gordon at 18:30 (6:30 pm)
- 2) **Public Comment** – None
- 3) **Correspondence**
  - Inyo County Treasurer Annual Statement
  - Election by Appointment Notice
  - ICEMA Continuing Education Audits
  - Cartago Mutual Water Company
- 4) **Meeting Minutes for Regular meeting of August 18, 2022**
  - Motion to approve meeting minutes by Director Dennis Smith, Second by Director Norm Sahm. Motion passed 3/0 (1 abstention, 1 not present for vote)
- 5) **Financial Statements - Review and Approval**
  - Auditors Office statements, August and September 2022
  - Bank statement, August and September 2022
  - Ambulance billing statement – no update
    - Motion to approve financial statements made by Director Norm Sahm, Second by Director Dennis Smith. Motion passed 4/0 (1 not present for vote)
- 6) **New Business**
  - Firefighter applications, including EMT
- 7) **Old Business**
  - Grand Jury Report
  - SED – program to be dissolved
  - Billing process and run reports – no update
  - Radio system and antenna lease agreement – backordered item arrived
  - Flu Clinic and BBQ – 26 flu shots administered

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

**9) Chief's Report**

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

**10) Acknowledgement of next Regular Board Meeting Date and Time (November 17, 2022 @ 6:30 PM)**

**11) Adjournment**

- Motion to adjourn at 19:15 (7:15 pm) made by Director Jennifer Gordon, Second by Director Dennis Smith. Motion passed 5/0