**NOTICE**

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS**

**OF OLANCHA COMMUNITY SERVICES DISTRICT**

**Date: March 19th, 2025**

**Time: 1830**

**Location:689 Shop St., Olancha, CA 93549**

 **ZOOM Meeting I.D. 7883972836**

 **Passcode c36VVg**

 **Feel free to record the meeting of the board of directors. However if you wish to attend by zoom, please sign in using the above information.**

**PUBLIC IS ENCOURAGED TO ATTEND**

**AGENDA**

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF AGENDA**

**A. Approval of Agenda**

Motion by: Second by:

Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

**3. CONSENT AGENDA** (Staff recommends approval of consent items by one motion.)

**A**. Adopt Minutes of the Regular Board Meeting on February 19th, 2025

**B**. Approval of Auditor Statements/Financials dated: February 28, 2025

**C**. Approve appropriation request form to move available funds for purchase of new type

 3 fire engine.

Motion by: Second by:

Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

**4. ACTION ITEMS**

 **A. Approve** Fire Fighter Bob Smith to perform mechanical duties on OCSD vehicle units at the compensated rate of $20 per hour on an as-needed basis.

Motion by: Second by:

Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

**B. Approve** to purchase replacement and additional lighting for new first out quick attack

 fire truck 2622 from Strobes N Morein the amount of $1884.65 plus taxes.

Motion by: Second by:

Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

**C. Approve Treasury Loan Application for partial purchase of new type 3 fire**

 **Engine, in the amount of $ 75,000 dollars by board resolution 25-03-01**

Motion by: Second by:

Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

**D. Approve to Adopt Olancha Community Service District by laws, by board**

 **Resolution 25-03-02**

Motion by: Second by:

Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

**E. Approve replacement of broken evaporative cooler unit with Pioneer Mini split**

 **AC unit.**

Motion by: Second by:

Chavira \_\_\_\_ J. Gordon \_\_\_\_ N. Gordon \_\_\_\_ Olin \_\_\_\_ Smith \_\_\_\_

F. Approve purchase of 4 sets of turnouts for firefighters.

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chavira J.Gordon N.Gordon Olin Smith

G. Approve purchase of final 5 portable radios for fire fighter communication,

 $3000 plus tax.

 Motion by.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chavira \_\_\_\_ J.Gordon\_\_\_\_\_ N.Gordon\_\_\_\_\_ Olin\_\_\_\_\_ Smih\_\_\_\_\_

**5. REPORTS**

 A. Fire Chief

 B. Consultant

 C. EMS Administrator

**5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA** (comments are limited to 3 minutes per person and 30 minutes per item)

**6. DIRECTOR COMMENTS ON ITEMS NOT ON THE AGENDA**

**7. CLOSED SESSION**

 **A. N/A**

**8. CLOSED SESSION REPORT**

**A. N/A**

**ADJOURNMENT**

This Agenda was posted on **March 15, 2025 by OCSD board secretary Neale Gordon.**

**Public Comments:** Members of the public may comment on items on the agenda before the Board takes action on that item, or for closed session items, before the Board goes into closed session. Comments on items not on the agenda, and over which the Board has jurisdiction, may be made under “Public Comments on Items not on the Agenda,” but the Board may not take action on any issues raised during this time. All comments by members of the public are limited to three minutes per speaker.

**Copy of Records:** Copies of public records related to open session items are available at the administrative office of the District at 689 Shop St. Olancha, CA 93549.

**ADA Notice:** Persons desiring disability-related accommodation should contact the District no later than forty-eight hours prior to the meeting. Persons needing an alternative format of the agenda because of a disability should notify the District no later than seventy-two hours prior to the meeting. All inquiries/requests can be made by (760)764-2370 or email to ngordon\_ocsd@fastmail.org.