

**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:** March 21, 2023

**MINUTES  
UNADOPTED**

**Regular Meeting 6:30 PM**

**In Attendance:**

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

**Absent:**

**Closed Session** – called to order by Chair Neale Gordon at 18:04 (6:04 pm)

**Regular Board Meeting**

- 1) **Call to Order**
  - Called to order by Chair Neale Gordon at 18:25 (6:25 pm)
- 2) **Public Comment** – None
- 3) **Correspondence** - None
- 4) **Meeting Minutes for Regular meeting of February 16, 2023**
  - Motion to approve meeting minutes by Director Robert Olin, Second by Director Dennis Smith. Motion passed 5/0
- 5) **Financial Statements - Review and Approval**
  - Auditors Office statements, January 2023
  - Bank statement, January 2023
  - Ambulance billing statement – no update/no calls
    - Motion to approve financial statements made by Director Norm Sahn, Second by Director Dennis Smith. Motion passed 5/0
- 6) **New Business**
  - New applicant
  - JPRIMA renewal
  - FASIS/JPA Agreement – service charges are the biggest change, more board members
  - John Almeida, SED
- 7) **Old Business**
  - SED – not terminating program for now
  - Billing process and run reports – update
  - Radio system and antenna lease agreement – on hold due to weather conditions for access at Cerro Gordo
  - Grand Jury Report – District

- response to be prepared and sent to Grand Jury

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

**9) Chief's Report**

- Motion to approve Chief's Report made by Director Norm Sahn, Second by Director Robert Olin. Motion passed 5/0.
- Motion to increase Chief's monthly stipend from \$1000 to \$1500 made by Director Robert Olin, Second by Dennis Smith. Motion passed 5/0.

**10) Acknowledgement of next Regular Board Meeting Date and Time (May 18, 2023 @ 6:30 PM)**

**11) Adjournment**

- Motion to adjourn at 19:45 (7:45 pm) made by Director Norm Sahn, Second by Director Robert Olin. Motion passed 5/0