

***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 21, 2021**

**AGENDA**

**Time: Closed Session begins 6:10 PM with regular meeting immediately following**

**Closed Session – Review of Board Member Letters of Interest**

**Regular Board Meeting**

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence –**
  - **Revision to EMSAR agreement**
  - **CDTFA Diesel Fuel Filing Notice**
- 4) Meeting Minutes, review and approval:**
  - **Regular meeting of September 16, 2021**
  - **Special meeting of October 4, 2021**
- 5) Financial Statements, Review and Approval**
  - **Auditors Office statements - September 2021**
  - **Bank statements – September 2021**
  - **Ambulance billing statement - September 2021**
- 6) New Business:**
  - **Vacancy – Board of Directors, appointment**
- 7) Old Business**
  - **Flu shot clinic - update**
  - **Fire Chief Critical task list review of September 2021**
  - **Website – update**
  - **Record retention - update**
  - **SED – update**
  - **Billing process and run reports – update**
- 8) Chief's Report**
- 9) Board Approval of bills over \$1,000.00**
- 10) Acknowledgement of next Regular Board Meeting date and time (November 18, 2021 @ 6:30 PM)**
- 11) Adjournment**