OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA   93549-0064
(760) 764-2370
www.olanchafd.org

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE OLANCHA COMMUNITY SERVICES DISTRICT

Date: July 23, 2020

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MINUTES
UNADOPTED

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Time: 6:30 PM

Regular Board Meeting

In Attendance:
Robert Olin, Director (Acting Chair)
Lu Ellen Hays, Director
Jennifer Gordon, Director
Charles Abbott, Chief
Cyndi Riley, Secretary

Absent:
Neale Gordon, Chair
Tim Jones, Director
Steve Davis, Administrator

REGULAR BOARD MEETING

1) Call to Order 18:36 (6:36 PM)

2) Public Comment - NONE

3) Correspondence
   - Email from County Auditor regarding reallocation of funds from contingency needed to pay invoices for FY 19-20. Motion to approve reallocation of funds made by Director Lu Ellen Hays, seconded by Director Jennifer Gordon. Motion passed 3/0.

4) New Business:
   - All invoices will be approved by a minimum of two signors before being forwarded to County for payment.

5) Board Approval of any bills over $1,000.00:
   2007-01– Fire Agencies Self Insurance (FASIS) in the amount of $1649.00 for workers compensation insurance. Motion made by Director Lu Ellen Hays, seconded by Director Jennifer Gordon. Motion passed 3/0.

   2007-02 – Dave's Auto Parts in the total amount of $2673.42 for June invoices for parts. Motion made by Director Lu Ellen Hays, seconded by Director Jennifer Gordon. Motion passed 3/0.

   2007-03 – Shell Fleet Plus in the amount of $1439.10 for fuel invoices dated 5/7/20 – 6/7/20. Motion made by Director Jennifer Gordon, seconded by Director Lu Ellen Hays. Motion passed 3/0.

2007-04 – County of Inyo (Journal Entry) in the amount of $1212.46 for audit services for fiscal years 2017-18 and 2018-19. Motion made by Director Jennifer Gordon, seconded by Director Lu Ellen Hays. Motion passed 3/0.

6) Acknowledgement of next Regular Board Meeting date and time (August 20, 2020 @ 6:30 PM)

7) Adjournment at 18:55 (6:55 PM)

Submitted by Cyndi Riley, Secretary