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

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

Date: November 18, 2021

## AGENDA

Time: Closed Session begins 6:15 PM with regular meeting immediately following

Regular Board Meeting - begins 6:30 PM

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence FEMA Grant
- 4) Meeting Minutes, review and approval:
  Regular meeting of October 21, 2021
- 5) Financial Statements, Review and Approval
  - Auditors Office statements October 2021
  - Bank statements October 2021
  - Ambulance billing statement October 2021
- 6) New Business:
- 7) Old Business
  - Banquet update
  - Fire Chief Critical task list review of October 2021
  - Website update
  - Record retention update
  - SED update
  - CDTFA fuel tank filing 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 (December 16, 2021 @ 6:30 PM)
- 11) Adjournment