

**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: February 18, 2020

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence
- 4) Meeting Minutes for Regular meeting of January 21, 2021, and Meeting Minutes for special meeting of February 5, 2021, Review and Approval
- 5) Financial Statements, Review and Approval
  - Auditors Office statements, January 2021
  - Bank statements, January 2021
  - Ambulance billing statement January 2021
- 6) New Business:
  - Payroll update – adding and removing employees
  - Signature update for authorized personnel to charge on credit
- 7) Old Business
  - Fire Chief Critical task list review of January 2021
  - Ambulance unit form Mono County – update
  - Website – update
  - Signature card for AltaOne
  - Review of outstanding items for S. Davis to complete
  - 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 (February 18, 2021 @ 6:30 PM)
- 11) Adjournment