

**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: July 27, 2023

**AGENDA**

**Regular Board Meeting – begins 6:30 PM**

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
- 4) Meeting Minutes, review and approval:**
  - Regular meeting of June 15, 2023
- 5) Financial Statements, Review and Approval**
  - Auditors Office statements – June 2023
  - Bank statements – February - June 2023 (N/A)
  - Ambulance billing statement – update
- 6) New Business**
  - Petty Cash
  - Wildlands Budget
  - Community Events - Flu Shot Clinic
  - Cadet to Volunteer, additions/changes to payroll
  - Vehicles – sell/purchase
  - Awards banquet
  - Fit tests
- 7) Old Business**
  - John Almeida and SED – update
  - Billing process and run reports - update
  - Fiscal Year 2023-2024 Budget
  - Mobile Relay equipment
  - Sheriff billing for FY 22-23 and 23-24
  - SAM.gov account and reimbursements
- 8) Board Approval of bills over \$1,000**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting date and time (August 17, 2023 @ 6:30 PM)**
- 11) Adjournment**