

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: June 24, 2021

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order
- 2) Public Comment
- 3) Correspondence
- 4) Meeting Minutes for Regular meeting of May 20th, 2021 Review and Approval
- 5) Financial Statements, Review and Approval
 - Auditors Office statements, May 2021
 - Bank statements, May 2021
 - Ambulance billing statement May 2021
- 6) New Business:
 - Secretary position
 - Third reading of Fiscal Year 2021/2022 budget
 - New ambulance billing rates review and adoption
 - Financial audit response for years ending June 30, 2019 and 2018
 - District Administrator position
- 7) Old Business
 - Fire Chief Critical task list review of April 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) Board Approval of bills over \$1,000.00
- 9) Chief's Report
- 10) Acknowledgement of next Regular Board Meeting Date and Time (July 15th, 2021 @ 6:30 PM)
- 11) Adjournment