

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
OLANCHA, CA 93549-0064
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: August 20, 2020

AGENDA

Time: 6:30 PM

Regular Board Meeting

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
 - **Draft Audit findings for fiscal years 2015-16 and 2016-17**
 - **2019-2020 GASB 31 Report**
 - **Letter regarding submission of Letters of Interest to serve as Board Member**
- 4) Meeting Minutes for Regular meeting of May 28, 2020, June 18, 2020 and July 23, 2020**
- 5) Financial Statements, Review and Approval**
 - **Auditors Office statements, June 2020 and July 2020**
 - **Bank statement, June 2020 and July 2020**
 - **Ambulance billing statement**
- 6) New Business:**
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- 7) Old Business**
 - **FY 20/21 District proposed budget, final approval**
 - **Fire Chief Critical Task List Review for June 2020 and July 2020**
 - **Tactical Medic Program - update**
 - **Purchase of new Chief's vehicle - update**
 - **Ambulance unit from Mono County - update**
 - **Website - update**
 - **S-50 repair, Update**
 - **New heater for main station bays - update**
- 8) Board Approval of any bills over \$1,000.00**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting Date and Time (September 17, 2020 @ 6:30 PM)**
- 11) Adjournment**