



OCCIDENTAL COMMUNITY SERVICES DISTRICT
P.O. Box 244 • Occidental, CA 95465 • (707) 874-3800
Board President • Ray Lunardi • www.occidentalfire.com

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, May 10, 2022, 7:00 p.m.

Occidental Fire Dept – 3800 Bohemian Hwy, Occidental

1. **CALL TO ORDER** – The regular meeting of the Board of Directors of the Occidental Community Services District was called to order by President Ray Lunardi at 7:11PM. Roll Call of Directors: Ray Lunardi, Chris Martin, and Tom Gonnella, *Gino Gaffney*
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of April 12, 2022 – will be added to next months meeting due to technical difficulties.
4. **FIRE**
 - a. Chief's Report – will report on next meeting
 - b. Correspondence – nothing to report.
 - c. Water Tender Purchase – still working on specs for the tender. Will take off agenda until we have a firm quote to purchase.
5. **WATER**
 - a. Correspondence – will report on next meeting.
6. **COMMUNITY SERVICES**
 - a. Correspondence – Nothing to report.
 - b. Board Vacancy – there is a board vacancy but have not received any applications yet.
7. **ADJOURNMENT** – due to technical difficulties the meeting will be adjourned and will reconvene during next meeting. The Board was adjourned at 7:28PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Ray Lunardi, Board President

Tiffanie Herring, Clerk of the Board