



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

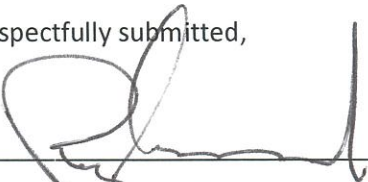
Tuesday, July 13, 2022, 7:00 p.m.

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 7:02PM. Roll Call of Directors: Ray Lunardi, Chris Martin, Richard Eichenholz and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of June 14, 2022 – Motion to approve by Tom Gonnella and seconded by Richard Eichenholz.
4. **FIRE**
 - a. Chief's Report – 36 calls for the month of June. We are on track to hit over 400 calls for the year.
 - b. Correspondence – nothing to report.
5. **WATER**
 - a. Correspondence – the water loss for July is 11.82%.
6. **COMMUNITY SERVICES**
 - a. Correspondence – Additional toilet being delivered on July 13, 2022
 - b. Preliminary Audit FY 20-21 – Motion to approve by Tom Gonnella and seconded by Chris Martin.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 7:18PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,



Ray Lunardi, Board President



Tiffanie Herring, Clerk of the Board