



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, August 9, 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 7:00PM. Roll Call of Directors: Ray Lunardi, Chris Martin, Richard Eichenholz, Gino Gaffney, 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 Gino Gaffney and seconded by Chris Martin. *July*
4. **FIRE**
 - a. Chief's Report – 31 calls for the month of July, already ahead of 2021. We hired one full time employee and continuing to work towards another.
 - b. Correspondence – nothing to report.
5. **WATER**
 - a. Correspondence – the water leak was found at an abandoned house; the ~~house~~ *pipeline* wasn't abandoned correctly so it took a long time to find. Guidelines for hauling water has gotten stricter so there is only one truck hauling now.
6. **COMMUNITY SERVICES**
 - a. Correspondence – Additional toilet was delivered and working well.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 7:11PM

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Ray Lunardi, Board President

Tiffanie Herring, Clerk of the Board