

**Occidental Community Services District
Meeting Minutes
December 10, 2019**

Call to order at 7:03pm. Director Brown absent.

Public Comment: Diane Masura suggested that there be access or training for someone to unlock the medical gear trailer if ever needed. After discussion, it was decided John Blair would be trained.

Consent Calendar

Approval of minutes for November 12, 2019 was made by **Gonnella/McNeal, VOTE: 4-0-1 (absent)**

Warrants were approved with the addition of several other bills, Comm Serv for \$2304.00, Howard Station for an additional \$300, Recology for \$134.72, OCSD for 46.48, and DMV for \$447. by **Gonnella/McNeal, VOTE: 4-0-1 (absent)**

Community Council

Director McNeal reported the holiday weekend went well, and he further explained the use of parking and the lot from the County.

FIRE

Chief Lunardi reported there were 32 calls for last month, and approximately 375 for the year. He also went on to report that he requested from the Fire Services Working group, \$350,000 last year to assist staffing our fire station and the request went ignored, and that he wrote another letter last week for \$250,000 and he received a call right away saying they are considering the request.

After brief discussion regarding coverage of the fire station during the fires, motion to pay the firefighters staffing fire station was made by **Gonnella/Brown, VOTE: 5-0**

Resolution 2019-06 Authorization and Designation for OCSD/OVFD to execute for and on behalf of our organization for the purpose of obtaining certain Federal Financial Assistance under the Public Law 93-288 as amended and/or the California Disaster Assistance Act was passed by **Gonnella/Martin, VOTE 4-0-1 (absent)**

There was nothing to report on fire prevention grant. Continuing to gather information on chippers and chipping.

WATER

No correspondence. Water loss was under 10%. Agenda item regarding cost accounting and bids was tabled until next meeting.

COMMUNITY

Resolution 2019-05 Annual Uniform Public Construction Cost Accounting Act was tabled until next meeting. New globes with labor to install on outdoor lighting would run about \$12,500 and a proposal will be brought in for our next meeting.

Meeting was adjourned at 7:50pm.

Ray Lunardi, President
January 14, 2020

Melissa Freeman, Clerk