



## BOARD OF DIRECTORS MEETING MINUTES

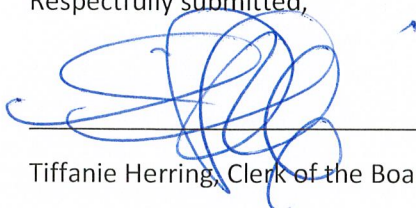
Tuesday, April 11, 2023, 7:00 p.m.

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 7:16PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – Diane Masura informed the board that one of the streetlights is flashing which is owned by the county and she will let them know.
3. **CONSENT OF CALENDAR**
  - a. Minutes of March 14, 2023 – Motion to approve by Richard Eichenholz and seconded by Gino Gaffney.
4. **FIRE**
  - a. Chief's Report – 45 calls for the month of March. There are 4 recruits who attended a live fire training that will be onboarded. About two and a half hours of chipping has been completed. To sign up for chipping the public will go to the Fire Safe Occidental website.
  - b. Correspondence – nothing to report.
5. **WATER**
  - a. Correspondence – Water loss is at 10.14% for March. The larger battery was installed and working smoothly.
6. **COMMUNITY SERVICES**
  - a. Correspondence – 5 tables were purchased; the firefighters will sand and stain them.
  - b. Consolidation Discussion with Camp Meeker – Gary Helfrick came to the meeting and requested to put together a subcommittee to open the discussion of consolidation. He stated that the community of Camp Meeker would like to discuss the option to consolidate fire with Occidental and that the board of Park & Recreation found out second hand about the consolidation with Gold Ridge. Protest Period for LAFCO was also discussed and if the community would get behind it.
7. **ADJOURNMENT** – Motion to approve by Richard Eichenholz and motion passed unanimously at 7:29PM

### MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

  
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Tiffanie Herring, Clerk of the Board