



**OCCIDENTAL COMMUNITY SERVICES DISTRICT**  
P.O. Box 244 • Occidental, CA 95465 • 707.874.3800  
Board President • Ray Lunardi • [www.occidentalscd.org](http://www.occidentalscd.org)



## **BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, October 10, 2023, 6:00 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 6:02PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, Tom Gonnella, Chris Martin, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
  - a. Minutes of September 12, 2023 – Motion to approve by Tom Gonnella and seconded by Chris Martin.
4. **FIRE**
  - a. Chief's Report – 25 calls for the month of September. We sent our old, expired turnouts to Mexico, they are very happy. Our squad is also being repaired now.
  - b. Correspondence – nothing to report.
  - c. Call Pay Increase – IT was discussed to look at increasing our per call pay. We will look at the budget and report back.
5. **WATER**
  - a. Correspondence – Water loss is at 13.34% for September. Our permit extension was approved and now we can apply for a license. The pumps are only running during peak times.
6. **COMMUNITY SERVICES**
  - a. Correspondence – None.
  - b. CAP Update – the committee came to the meeting to give us an update on what they have been accomplishing. There will be an open house on October 11<sup>th</sup> followed by a community meeting with Lynda Hopkins at Salmon Creek School on November 15<sup>th</sup>.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:24PM.

### **MINUTES READ, APPROVED & ACCEPTED**

Respectfully submitted,

Tiffanie Herring, Clerk of the Board