



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, March 12, 2024, 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 6:00PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, Chris Martin, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of February 13, 2024 – Motion to approve by Gino Gaffney and seconded by Chris Martin.
4. **FIRE**
 - a. Chief's Report – 70 calls for February, most were from the storm. The WOW group raised money for us to get a chest freezer. They donated \$1000, the department plans to purchase a freezer and meat to stock it.
 - b. Correspondence – none.
 - c. Administer Grant – Motion to approve by Gino Gaffney and seconded by Chris Martin.
 - d. Pay \$3000 for the CEQA exemption application – Motion to approve by Gino Gaffney and seconded by Chris Martin.
5. **WATER**
 - a. Correspondence – None.
 - i. Leak Adjustment – this will be tabled until the next meeting.
6. **COMMUNITY SERVICES**
 - a. Correspondence – none.
 - i. Park Design and Landscaping – there was a presentation of the plans to design and landscape the town. Hopefully next meeting we will have an agenda item that requires an action.
7. **ADJOURNMENT** – Motion to approve by Richard Eichenholz and motion passed unanimously at 6:46PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board