



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 11, 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, Tom Gonnella, Chris Martin, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of May 14, 2024 – Motion to approve by Tom Gonnella and seconded by Gino Gaffney.
4. **FIRE**
 - a. Chief's Report – 37 calls for May. The crew has been chipping about 2 days a week. Dozer is almost done and will be back at the station soon.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for May is 7.25%.
6. **COMMUNITY SERVICES**
 - a. Correspondence – None.
 - b. FY 24/25 Preliminary Budget – Motion to approve the fire, water, and community preliminary budget for FY24/25 by Tom Gonnella and seconded by Chris Martin.
 - c. Prop 4 Limit – Motion to approve by Chris Martin and seconded by Tom Gonnella.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:13PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board