



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, August 19, 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, Richard Eichenholz, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of July 09, 2024 – Motion to approve by Tom Gonnella and seconded by Richard Eichenholz.
4. **FIRE**
 - a. Chief's Report – June calls were 41 and for July calls were 29. The BBQ went well. OCSD Fire achieved BLS status. The Water tender cab and chassis arrived but it was wrong, we should have the new one by December 2024.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for July is -3.18%.
6. **COMMUNITY SERVICES**
 - a. Correspondence – None.
 - b. RFP Approval – Motion to approve by Gino Gaffney and seconded by Richard Eichenholz.
 - c. Ad Hoc Committee for Grant Project – Motion to approve Gino Gaffney and Tom Gonnella to be on the ad hoc by Richard Eichenholz and seconded by Gino Gaffney.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:19PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board