



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, September 10, 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 6:07PM. 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 August 13, 2024 – Motion to approve by Richard Eichenholz and seconded by Tom Gonnella.
4. **FIRE**
 - a. Chief's Report – 41 calls for August. Order new AEDs to replace old ones.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for August is 1.54%%.
6. **COMMUNITY SERVICES**
 - a. Correspondence – None.
 - b. FY 24/25 Final Budget – Motion to approve by Chris Martin and seconded by Gino Gaffney.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:17PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board