



## BOARD OF DIRECTORS MEETING MINUTES

Tuesday, October 08, 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** – a member of the public informed the board that there will be 2 new flight paths going over Occidental. Another member informed the board that the water station has been installed and is in use.
3. **CONSENT OF CALENDAR**
  - a. Minutes of September 16, 2024 – Motion to approve by Gino Gaffney and seconded by Richard Eichenholz.
4. **FIRE**
  - a. Chief's Report – 23 calls for September.
  - b. Personal Appearance Standards Policy – Motion to approve edits of the removal of last sentence under Grooming Standards and Personal Hygiene by Tom Gonnella and seconded by Chris Martin.
  - c. Correspondence – none.
5. **WATER**
  - a. Correspondence – water loss for September is -7.12%.
  - b. Water Issues – Gary Helfrick attended and asked that we designate one person to meet with the water agency to resolve issues. President Lunardi volunteered to be that person.
6. **COMMUNITY SERVICES**
  - a. Correspondence – None.
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