



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 11, 2025, 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 6:02PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – None.
3. **CONSENT OF CALENDAR**
 - a. Minutes of January 14, 2025 – Motion to approve by Richard Eichenholz and seconded by Gino Gaffney.
4. **FIRE**
 - a. Chief's Report – 28 calls for January. The Water Tender will be picked up around March 3rd. The new UTV is getting outfitted now and will be in service once complete.
 - b. Correspondence – none.
 - c. Hampton Road Fire Break Update – Project is 99% done. A member of the board will do a final walkthrough with the contractor soon.
5. **WATER**
 - a. Correspondence – water loss for January is around 10%. We should consider budgeting for coating the tanks.
6. **COMMUNITY SERVICES**
 - a. Correspondence – CAP will be working with county on where to place the new bike racks in town.
7. **ADJOURNMENT** – Motion to approve by Gino Gaffney and motion passed unanimously at 6:26 PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board