



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, December 09, 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 6:01PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, and Tom Gonnella.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – the town looked amazing during the holiday light up. The public is requesting access to a light pole for the future. Dog poop station is down currently, the board assured the public it will be taken care of.
3. **CONSENT OF CALENDAR**
 - a. Minutes of November 11, 2025 – Motion to approve by Tom Gonnella and seconded by Richard Eichenholz.
4. **FIRE**
 - a. Chief's Report – 19 calls for November. Down 70-80 calls for the year. The new utility pickup will be outfitted in January. Will be purchasing a loader for the upcoming winter season.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for November is 7.04%.
 - b. Connection Fees – No reportable discussion. This item will be tabled until next month.
6. **COMMUNITY SERVICES**
 - a. Correspondence – there will be a chipping station in January.
7. **ADJOURNMENT** – Motion to approve by Chris Martin and motion passed unanimously at 6:20M.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board