

Occidental Community Services District
Meeting Minutes
December 17, 2013

Meeting was called to order at 7:05pm. Director Brown and Director Gonnella absent.

Public Comment

None.

Consent Calendar

Minutes from November 19, 2013, were approved by Gerner/Martin, VOTE: 3-0-2 (absent).

Warrants were approved with the addition of Peterson Trucks and Interstate Battery by Gonnella/Martin, VOTE: 3-0-2 (absent).

COMMUNITY

Correspondence notifying the District that a LAFCO position is open.

FIRE

Chief Lunardi reported that there were 25 calls in the month of November. He also reported that the department received \$2000 from the GranFondo organization. In addition, he talked about the extraction equipment being twenty years old and in 2014 he would be trying, via a grant to secure some new equipment. Cost is about \$60,000 and the regional area of departments might be working on a grant together.

WATER

Nothing to report. Clerk was asked to bring payoff amount for Camp Meeker Loan to next meeting.

Board Comment

None.

Meeting was adjourned at 7:40pm.

Ray Lunardi, President

Melissa Freeman, Clerk

Date