

**Occidental Community Services District
Meeting Minutes
January 19, 2016**

Call to order at 7:03pm. Director Martin and Brown absent.

Public Comment: Ellen Jori asked that Fire be moved to top of agenda and Diane Masura reminded everyone of the meeting coming up this next Saturday (January 23) between 1 and 3pm to review options proposed for community center.

Approval of minutes for December 15, 2015 were approved by **McNeal/Gonnella, VOTE: 3-0-2 (absent)**

Warrants were approved and motion was made by **Gonnella/McNeal, VOTE: 3-0-2 (absent)**

WATER

Director McNeal stated he was still waiting on a response from the state and hoped it would be coming shortly.

COMMUNITY SERVICES

LAFCO sent out a ballot for all independent districts to vote for one director being elected to the fire protection/community service/life support seat on the board. The board discussed the vote and submitted it accordingly.

FIRE

Chief Lunardi reported 263 calls for the year, our most calls ever. We had 37 calls for December. For the year we had 107 medical aid calls, and traffic accidents account for about 18% of our calls.

Chief Lunardi shared that the toys were distributed over the holidays and that next year he hopes to partner with The Living Room Center and St. Phillip's church for the toys.

Chief Lunardi also announced a \$2,000 donation to the District from the Gran Fondo bike race.

Meeting was adjourned at 7:45 pm.

Ray Lunardi, President

Melissa Freeman, Clerk