

**Occidental Community Services District  
Meeting Minutes  
December 15, 2015**

Call to order at 7:01pm. Director Martin absent.

Public Comment: None.

Approval of minutes for November 11, 2015 was approved by **Gonnella/Brown, VOTE: 4-0-1 (absent)**

Warrants were approved with the addition of strike team pay for firefighters and motion was made by **Gonnella/McNeal, VOTE: 4-0-1 (absent)**

Director's Lunardi, McNeal and Brown were sworn in for their next term.

Motion to change February meeting's date to February 9, 2016 was made by **Gonnella/Brown, VOTE: 4-0-1 (absent)**

**WATER**

Brief discussion took place about the sanitation district and options to truck for the next few years as longer term solutions are still considered.

**COMMUNITY SERVICES**

Director Gonnella is going to check with someone to see if they will trim the trees for around \$2,000.

**FIRE**

Chief Lunardi reported calls had slowed down for November however things have picked this month already and we have had two fires in the past couple of days. He also talked about the successful Wine Country Crawlers event for toys at the firehouse last weekend.

Director McNeal mentioned that he would like to review improvement plans for the water section and he will start working on that.

Meeting was adjourned at 7:40 pm.

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Ray Lunardi, President

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Melissa Freeman, Clerk