

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting February 14, 2023
IOOF HALL – 6:00p.m.
AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**—open opportunity for comments or questions from any member of the public attending the meeting. **No action may be taken on new items at this meeting.**
- 4.0 Approval of Minutes**
 - 4.1 Approval of minutes from January 10, 2023
- 5.0 Unfinished Business**
 - 5.1 Update on purchase of new fire trucks (Fall)
 - 5.2 Update on Board Policy for Permanent record storage (Frost/Kneaper)
 - 5.3 Mid-Year Budget Review (Kneaper)
 - 5.4 Discuss/Approve transfer of \$10,000 within the VFD bank accounts.
- 6.0 New Business**
 - 6.1 Discuss/possible action on Campora payment arrangements/autopay (Fall/Kneaper)
 - 6.2 Approval of Resolution 2023-01 pursuant to GC 53087.8(b) Website requirement
 - 6.3 Presentation on north lake fuel reduction projects (Fall)
 - 6.4 Discuss/approve budget amendments for training (Fall)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1 Communications (Kneaper)
- 8.0 General Manager Report (Anderson)**
 - 8.1 Fire Hall Planning and Construction Project (Anderson)
- 9.0 Fire Department Reports**
 - 9.1 Fire Department Monthly Report (Fall)
- 10.0 Financial Report and Bill Payment (Kneaper)**
 - 10.1 CSD Financial Report
 - 10.2 Bills for Payment
 - 10.3 VFD Financial Report
 - 10.4 New Firehall Construction Financial Report
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **March 14, 2023**