

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT  
Regular Meeting September 12, 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 August 8, 2023
- 5.0 Unfinished Business**
  - 5.1** Update on Board Policy for Permanent record storage (Frost/Kneaper)
  - 5.2** Discuss recruitment of new General Manager (Frost)
  - 5.3** Discuss recruitment of new Fire Chief (Frost)
  - 5.4** Discuss changes to housekeeper for TCVFD station (Frost/Mullen)
- 6.0 New Business**
  - 6.1** Authorize Assistant Chief to sign letter of support from TCVFD for the Trinity Roads Partnership grant application (submitted by TCRCD to the Sierra Nevada Conservancy) (Stewart)
  - 6.2** Authorize CSD Chair to sign letter of support from TCCSD for the Trinity Roads Partnership grant application (submitted by TCRCD to the Sierra Nevada Conservancy) (Frost)
  - 6.3** Approve Resolution 2023-03 to accept grant funds (\$8700 for new radios) from CalFire's Rural Fire Capacity Program (Stewart)
  - 6.4** Authorize Assistant Chief or CSD Chair to sign Fee For Service Agreement with TCRCD for Knolls fuel reduction (\$20,000 in grant funding from the California Fire Foundation) (Stewart)
  - 6.5** Authorize Assistant Chief to submit application for Title II RAC grant funds for fuel reduction around Hobel dump (Stewart)
  - 6.6** Authorize Assistant Chief to submit application for IAFC Ready, Set, Go grant for fuel reduction on USFS lot between Lakeview Dr & airport parking area (Stewart)
- 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: **October 12, 2023**