

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting November 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 October 10, 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)
- 6.0 New Business**
 - 6.1** Discuss/Approve Letter of Support for a County Ordinance for Smoke-Free Outdoor Spaces (Frost)
 - 6.2** Discuss/Approve request by Trinity County Search and Rescue to store vehicle in the Apparatus Building (Fall)
 - 6.3** Discuss/Approve request by Trinity County Office of Emergency Services to install Emergency Evacuation Siren (Fall)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (deJong)
- 8.0 General Manager Report**
 - 8.1** TCCSD Monthly Report (Anderson)
- 9.0 Fire Department Reports**
 - 9.1** Fire Department Monthly Report (Fall)
- 10.0 Financial Report and Bill Payment (deJong)**
 - 10.1** CSD Financial Report
 - 10.2** Bills for Payment
 - 10.3** VFD Financial Report
- 11.0 Items for Next Agenda**
- 12.0 Adjournment**

Date of Next Meeting: **December 12, 2023**