

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT  
Regular Meeting January 9, 2024  
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 December 12, 2023
- 5.0 Unfinished Business**
  - 5.1** Update on Board Policy for permanent record storage (Frost)
  - 5.2** Discuss recruitment of new General Manager (Frost)
  - 5.3** Discuss recruitment of new Fire Chief (Fall)
  - 5.4** Update on discussion regarding Trinity County Search and Rescue to store vehicle in the Apparatus Building (Fall)
  - 5.5** Update on discussion regarding request by Trinity County Office of Emergency Services to install Emergency Evacuation Siren (Fall)
  - 5.6** Update on solicitation or hiring of a website designer to create a Trinity Center Community Services District website (Fall/Frost)
- 6.0 New Business**
  - 6.1** Discuss/Approve Resolution 2024-01 regarding TCCSD website (Frost)
  - 6.2** Discuss/Authorize Chair to submit application and approve associated Resolution 2024-02 for CalFire Wildfire Defense Grant for wildfire detection cameras (Fall)
  - 6.3** Discuss/Elect/Approve board officers (Chair and Vice-Chair) (Frost)
  - 6.4** Discuss Mid-Year Review of Budget (July-December) (deJong)
  - 6.5** Discuss/Approve Letters of Support for Trinity County Resource Conservation District Forest Health grant application (Fall)
  - 6.6** Discuss/Approve addition payment to Cari deJong for Trinity County bank account reconciliation to QuickBooks balance (Frost)
  - 6.7** Discuss bank accounts at Coast Central Credit Union and Trinity County (Frost)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
  - 7.1** Communications (deJong)
- 8.0 General Manager Report**
  - 8.1** TCCSD Monthly Report (Frost)

**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: **February 13, 2024**