

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT  
Special Meeting February 20, 2024  
FIRE 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 9, 2024
- 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** Update on discussion regarding Trinity County Search and Rescue to store vehicle in the Apparatus Building (Fall)
  - 5.4** Update on discussion regarding request by Trinity County Office of Emergency Services to install Emergency Evacuation Siren (Fall)
  - 5.5** Update on solicitation or hiring of a website designer to create a Trinity Center Community Services District website (Fall/Frost)
  - 5.6** Update on reconciliation between Trinity County and Quickbooks cash balances (deJong)
- 6.0 New Business**
  - 6.1** Discuss Mid-Year Review of Budget (July-December) (deJong)
  - 6.2** Approve Appointment of Dwight Stewart as Fire Chief (Fall/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: **March 12, 2024**