

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting May 14, 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 April 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 solicitation or hiring of a website designer to create a Trinity Center Community Services District website (Fall/Frost)
 - 5.5** Update on reconciliation between Trinity County and Quickbooks cash balances (deJong)
- 6.0 New Business**
 - 6.1** Review draft of FY 2022-2023 Audit (Frost)
 - 6.2** Review draft of FY 2024-2025 Budget (Frost/deJong)
 - 6.3** Discuss/Take Action on moving funds from Trinity County to a banking institution (Frost)
 - 6.4** Discuss/Approve Assistant Chief Fall as SAM.GOV Administrator
 - 6.5** Discuss/Approve Resolution 2024-02 regarding Volunteer Workers' Compensation Coverage
- 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 (Stewart/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: **June 11, 2024**