

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting Agenda August 13, 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 July 16, 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 reconciliation between Trinity County and Quickbooks cash balances (deJong)
 - 5.4** Discuss/Take Action on moving funds from Trinity County to a banking institution (Frost)
- 6.0 New Business**
 - 6.1** Discuss/Take Action on TCVFD excess cash
- 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: **September 10, 2024**