

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting Agenda September 10, 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 August 13, 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 moving funds from Trinity County to a banking institution (Frost)
- 6.0 New Business**
 - 6.1** Discuss/approve agreement to obtain slip-on grant (Fall)
 - 6.2** Discuss/approve Resolution to obtain slip-on grant (Fall)
 - 6.3** Discuss/approve Resolution to obtain CalFIRE grant (Fall)
 - 6.4** Discuss/Approve Request for Bids for HVAC System for old fire station remodel (Fall/Stewart)
 - 6.5** Authorize CSD Chair to submit building permit application for remodel of old fire station (Fall/Stewart)
- 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: **October 8, 2024**