

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting Agenda November 12, 2024
IOOF HALL – 6:00p.m.
AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**-an 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 October 8, 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 banking institutions (deJong)
- 6.0 New Business**
 - 6.1** Letter of support for including trails in USFS North Lake Communities Risk Reduction project (Stewart/Fall)
 - 6.2** Discuss/Take Action on submittal of building permit application (Stewart/Fall)
 - 6.3** Discuss/Approve hiring of an HVAC consultant for building remodel (Stewart/Fall)
 - 6.4** Discuss/Approve requesting bids for replacing roof of old station (Stewart/Fall)
 - 6.5** Discuss/Approve amending the budget to move \$4,000 from Structure and Improvement (4206) to Engineering (2305) (Fall)
 - 6.6** Discuss/distribute draft Fire Response Plan for CSD review (Fall)
 - 6.7** Discuss creating Ad Hoc Committee for Cash Management (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 (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: **December 10, 2024**