

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting Agenda December 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**-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 November 12, 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)
 - 5.4** Update on submittal of building permit application (Fall)
 - 5.5** Update on requesting bids for replacing roof of old fire station (Fall)
- 6.0 New Business**
 - 6.1** Discuss/Approve Resolution of the Trinity Center CSD Board Authorizing Purchase of Insurance or Master Bond in lieu of purchasing individual Official Bonds or Purchase of Individual Official Bond for Treasurer (Frost)
 - 6.2** Approve the North Trinity Lake Fuel Management Plan (Fall)
 - 6.3** Approve the TCVFD Wildfire Response Plan (Fall)
 - 6.4** Discuss/Take Action on Resolution to destroy old fiscal records (Frost/Fall)
 - 6.5** Discuss/Approve comment letter on the North Trinity County Communities Risk Reduction Project Scoping (Fall)
- 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: **January 14, 2025**