

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Aug. 5, 2008

The meeting was called to order by Glen Ahmann at 6:32 p.m. Other members present: Hal Pflueger and Dewey Baird, Glenn Koby and Mike McHugh. 9 members of the public were also present.

Minutes of the previous meeting were passed out. It was moved by Glenn Koby to approve the minutes as written and it was seconded by Dewey Baird. The minutes were accepted.

CSD Financial report was handed out

TCVFD Financial reports were not available

Glenn Koby stated that the grant money from First Five for \$11,000.00 should be coming in for the TCVFD account soon. He requested that if the funds don't show up in a reasonable time, someone should follow-up with the grant organization.

Unfinished Business

TCVFD- repayment of the Koebel loan. Sue Chatterton is out of town. Last month Ken Rieke requested they hold off on a full report on the BBQ until they can hold a staff meeting. Dick Eyman has a check from a resident for \$5000.00 to pay toward the Koebel loan. Glenn Koby inquired about the request for donation letters. Kelli Gant is waiting for the County to update the addresses. The Coffee Creek VFD has sent out their donation request letters and it is felt that waiting until September to send out the TCVFD's letters would be helpful.

Golden State Insurance-Dewey Baird gave a report of the information he has obtained so far. He stated he is not ready to suggest making a change yet. There is a possibility that Coffee Creek VFD may change to Golden State Insurance soon. There was some discussion. Golden State requires a 3 year contract. The District could save up to \$5000.00 per year by changing carriers. Golden State also provides training and continuing education credits. Dewey requested the Board only pay for one quarter on the Trinity County Insurance at this time. He will get a total amount and let Jan Bellinger know so the check can be mailed as soon as possible. Trinity County Insurance has requested the vehicles be reevaluated to make sure we are insuring them for the appropriate amounts. There was a motion made by Dewey Baird to change the payments for Trinity County Ins. to quarterly. It was seconded by Mike McHugh. All were in favor.

Communications

FASIS Payroll Audit Letter-Jan Bellinger is working on the audit material and the renewal forms. They will be sent in this week.

Trinity County Insurance renewal Letter-Dewey Baird is looking into paying quarterly

LAFCO Nomination Letter-Glen Ahmann read the letter and there was some discussion. The Board is not going to nominate anyone at this time

Memorandum of Understanding First Five Commission-Glenn Koby said the \$11,000.00 pediatric training First Five Grant money has not yet funded however it should very soon. The Board is required to fill out reports as requested for this grant.

Trinity County Conflict of Interest Code-They require a current Conflict of Interest Code be on file. Jan Bellinger has requested a copy of the Code be sent to the Board. The Board approved Glen Ahmann and Jan Bellinger updating the forms if needed and sending them in.

Public Comment

Marylou Razzeto had a question on the grant money for Coffee Creek VFD. There was some discussion.

New Business

Propane prices comparisons-Dewey Baird has checked into locking in Propane prices. Campora will not lock in. There was also some discussion on the late fees charged by Campora and their unwillingness to work with the CSD. It was suggested the bill be paid from the delivery ticket to expedite payment. Dewey would like to know the annual usage. Jan Bellinger will get those figures. Northwestern will lock in prices (futures) for a \$60.00 fee with a 100 gallon minimum. There was some discussion and further research is needed before any changes will be recommended.

Out of District Fees-Hal Pflueger requested that we consider the feasibility of charging out of district patients for services. He suggested ½ the calls are out of the district. There was some discussion as to whether TCLS could do billing for the district for a small fee. Glen Ahmann said Sue Chatterton has been keeping track of the contributions made to TC VFD and the out of district residence have made significant donations. Glenn Koby stated the medical response area is larger than the district area. The added requirements of running a fee-for-service operation could not be met by our volunteer department. There was some discussion. Kelli Gant inquired into annexing the out of district areas and having them vote to approve a parcel tax. There was no action taken at this time, but general agreement was that we would not pursue out of district fees at this time.

Acknowledgement of Fallen Fire Fighters-Glenn Koby purposed the Board take formal action to express and acknowledge our regrets to the families and fire departments of the fallen fire fighters. Kelli Gant will ask Wendy Tyler Clerk of the Board of Supervisors for the proper addresses for sending the letters. There was some discussion regarding donating to a fund if there is one set up. Glenn Koby introduced a motion and it was seconded by Hal Pflueger to send a formal letter of condolences to the families and agencies involved. The motion passed. Glenn Koby will draft the letter. Betty Eyman offered to print the letter or a portion of the letter in the North 40 column of the Trinity Journal.

Fire Dept. Report

Roger Chatterton is out of town. Ken Rieke said there were a number of calls in the last month. Roger should have a report next month. Dick Eyman received a check for \$5000.00 and a check for \$100.00 from property owners to be used to pay down the loan on the Koebel property. Glen Ahmann will put together a letter of thanks for the generous donation. Glen Ahmann thanked Dick Eyman for his help in collecting funds from the community.

Bills for Payment

There was some discussion. The check to Trinity County Ins. will be voided and replaced with a check for a quarterly payment as soon as they provide that figure. It was approved for Jan Bellinger to pay the quarterly amount not to exceed \$3000.00. Glenn Koby requested when the bill for the repairs to 1152 come in to notify

him. It just came out of the shop and there should not be a large fee for the latest repair. A motion was made by Hal Pflueger to pay the bills as stated and seconded by Dewey Baird. The motion passed that the following bills be paid:

Routine

Trinity PUD- Electric	\$269.34
TDS Telecom-Telephone	\$55.09
Jan Bellinger- Salary & Stamps	\$301.85
Roger Chatterton-Travel & Expense	\$50.00
FASIS-Worker's Comp Ins.	\$901.50

Non Routine

Jaktri Market- Fuel	\$452.78
Doug Koebel- Property Interest & Principle	\$641.74
Trinity County Solid Waste-Dump fee	\$6.45
L.N. Curtis & Son- Foam	\$359.54
Diversified Office System- Toner	\$69.42
Raycom Electronics-Pager Repair & Batteries	\$623.65
Trinity County Ins. Agency- Liability Ins.	\$8173.00 Will be VOIDED and replaced with qtrly
Ken Rieke- Travel & Expense	<u>\$50.00</u>

Total **\$3781.36** (total is less Trinity County Ins.)

Adjournment

Meeting adjourned at 8:00 p.m.

Items for next meeting agenda:

TCVFD- repayment of the Koebel loan- update of loan status

Golden State Insurance update- Discussion of alternative insurance for the TCVFD with the goal of saving money

Trinity County Ins quarterly payment update-Discussion of paying insurance quarterly to facilitate potential change of insurance carrier

Trinity County reimbursement of Worker's Comp Ins- update of County consideration to possibly eliminate County reimbursement of Worker's Comp premium

FEAT- Discussion of progress in resolving Worker's Comp issues with FEAT

Next Meeting: Sept. 2, 2008

Jan Bellinger - Secretary