

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Special Meeting

Sept. 4, 2008

The meeting was called to order by Glen Ahmann at 11:08 a.m. Other members present: Hal Pflueger and Dewey Baird and Mike McHugh. Glenn Koby was absent. Roger Chatterton, the General Manager, was also present as well as 5 members of the public.

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

Unfinished Business

Golden State Insurance-Roger Chatterton gave a report of the information he has obtained. He reported the Board of Supervisors will not cut the reimbursement of Worker's Comp. costs. He recommends the CSD change carriers to save money. (\$4000.00 per year) There was some discussion. Dewey Baird made a motion recommending the Board adopt Roger Chatterton's recommendation which is to initiate enrollment with Golden State Insurance Company and that the Board prepare letters of notification of cancellation to Trinity County Insurance and F.A.S.I.S. and submit them as soon as possible. It was seconded by Mike McHugh. There was some discussion. The motion was approved. Roger Chatterton will draft the letters of cancellation to both current insurance carriers.

Bills for Payment

There was some discussion. A motion was made by Mike McHugh to pay the bills as stated and seconded by Hal Pflueger. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric	\$211.54
TDS Telecom-Telephone	\$51.95
Jan Bellinger- Salary & Postage	\$307.65
Roger Chatterton-Travel & Expense	\$50.00
Jaktri Market- Fuel	\$184.38
Jaktri Market- Fuel	\$607.19

Special Expenses

Alps Towing-Recovery	\$300.00
SVR Homecare Inc.-Oxygen tank refill	\$37.00
TC VFD-reimbursement-vehicle repair-med supp	\$802.64

Total	\$2,552.35
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County Balance as of 8/29/08	\$87,125.97
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Checks for payment	\$2,552.35
New Balance	\$84,573.62

Adjournment

Meeting adjourned at 11:49 a.m.

Items for next meeting agenda: None yet

Next Meeting: Oct. 7, 2008

Jan Bellinger - Secretary