

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Dec.2, 2008

The meeting was called to order by Glen Ahmann at 6:32 p.m. Other members present: Hal Pflueger, Mike McHugh, and Dewey Baird. 12 members of the public were also present.

Board Vacancy-Glen Ahmann announced there was one applicant for the Board vacancy position, Virginia Allin. There was some discussion and a vote was held. It was voted unanimously to appoint Virginia Allin to fill the remainder of Glenn Koby's term.

Virginia Allin was sworn in by Jan Bellinger and Glen Ahmann welcomed her to the Board.

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

CSD Financial report was handed out; we are on track financially.
TCVFD Financial reports were handed out and discussed.

Unfinished Business

NRCS presentation will be at 7:00 p.m.

Communications

State of California Department of General Services letter about CALCARD – it was decided the Board do not have a need for these services at this time

Trinity County Grand Jury questionnaire was filled out and mailed back

Golden State Risk Management-Roger Chatterton received a letter regarding worker's comp for fire departments that send out strike teams on mutual aid responses. A portion of the income derived from the response will be applied toward the worker's comp premium. This does not really have an impact on TC VFD since they do not usually send out strike teams.

Public Comment

Lynn Hartly has concerns about the outflow of the lake and would like to get a group of concerned people together to discuss what can be done. The meeting is tentatively set for Jan. 20, 2009. This meeting is not under CSD jurisdiction. Kelli Gant said her father will be in town Dec. 22 and would be willing to talk to anyone who would like to talk to him regarding the lake. He worked for the State Dept of Water Resources for 30 years and helped plan the lake.

New Business

New Fire House Building- Glen Ahmann requested there be a discussion for planning for future use of newly acquired lot. There will be a committee started to define requirements and to develop a plan and drawing of what will be needed. The committee will consist of Dick Hamilton, Roger Chatterton, Ken Rieke, Barry Bowen, Dewey Baird, Hal Pflueger and members of the community. The auxiliary would like a drawing and dollar goal to go out with the donation letters in Feb. Hal Pflueger reminded everyone that we already have the building permit. Glen Ahmann suggested Roger Chatterton head the new committee. Roger said he would solicit members of the public to join the committee. They will meet and report back at the next CSD meeting.

Glen Ahmann reported the CSD has received a renewal form from the CSDA. Last year's membership was paid for by Kelli Gant and Mike McHugh. Glen thanked Kelli and Mike for their generosity. There was discussion as to whether we should renew our membership. The membership fee this year is \$490.00. It was decided the CSD does not have immediate need for their services that would warrant the expense. The CSD can join at a later time if needed.

Fire Dept. Report

Roger Chatterton- The VFD report was passed out and read. Roger announced Bob Bryant has replaced Glenn Koby as the medical director of both TC VFD and Coffee Creek VFD.

Roger gave information regarding a new Federal requirement for high visibility garments that personnel on traffic accidents are required to wear. The garments currently available are not fire retardant. He will look into purchasing two vests for use at traffic accidents to be used by traffic control personnel.

Bills for Payment

After general discussion a motion was made by to pay the bills as stated and seconded by Mike McHugh. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric	\$277.32
TDS Telecom-Telephone	\$50.29
Jan Bellinger- Salary	\$350.00
Roger Chatterton-Travel & Expense	\$50.00

Special Expenses

Trinity LAFCO-apportionment	\$63.15
Jaktri Market-Fuel	\$146.92
Trinity County Solid Waste-Dump fee	\$4.30

Adjournment

Meeting adjourned at 7:12 p.m.

NRCS presentation

As an adjunct to the CSD meeting the Weaverville office of the Natural Resources Conservation Service came to Trinity Center to discuss possible conservation projects in the greater of Trinity Center area, including Covington Mill, Lake Forest Drive and Long Canyon. They brought maps and citizens identified specific areas where clean-up and fuel reduction might be needed and welcome. Follow-on meetings will be held with people from the identified areas. While the CSD supports this effort, the follow-on activity will be led by NRCS, not the CSD. In some circumstances, grant funding may be available to assist the effort. NRCS will pursue the funding where warranted.

Items for next meeting agenda:

New Fire House Building Committee report
Street Lighting Review (Dewey Baird)

Next Meeting: Jan. 6, 2009

Jan Bellinger - Secretary