

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Special Meeting

June 22, 2009

The meeting was called to order by Glen Ahmann at 6:07 p.m. Other members present: Hal Pflueger, Dewey Baird and Virginia Allin. Mike McHugh was absent. 13 members of the public were also present.

Glen Ahmann explained the reason the special meeting needed to be held. Time sensitive action is required on the Fire House grant application and there are items that have been received since the last meeting which require action before the next regularly scheduled meeting.

New Business

Review and approve work on Fire House grant application-including consideration for demolition of existing Fire House (Baird/Chatterton)-Dewey Baird requested a review and approval of the work on the new fire house grant application. Dewey would like approval to submit the grant application, including demolition of the existing fire house. If the grant is awarded the CSD will have 3 years to complete the building project. Roger Chatterton met with his key staff to determine by activity what was actually needed for a new facility. The Project Committee wants to plan an activity based conceptual plan in regards to space needed not what would be nice to have. Dewey showed and explained a drawing of the foot print of the purposed fire house. The drawing clarified that it is not practical to have a new building on the lot with the old building and still have the needed ingress and egress for vehicles on two sides of the fire house. Roger explained the FEMA grant time line and process. The grant application was not published or available to view until June 11th. The grant application is due by July 10th 2009 and a decision on demolishing the old firehouse was needed prior to the next scheduled CSD meeting. Roger explained what the grant application is looking for. The plans for the new fire house have been developed to meet the grant requirements. Roger read the rationale he has written for the need to build a new fire house. It was discussed that the decision on demolition is a commitment related to the grant application and if we are not awarded the grant, the decision can be revisited as needed. Dewey Baird made a motion that the Board gives the Project Committee authorization to include a statement to demolish the old fire house and to build a new one. It was seconded by Hal Pflueger. The motion passed unanimously. Dewey Baird made a motion for the Board to give approval to submit the grant application on or before the July 10th deadline. Virginia Allin seconded the motion. The motion passed unanimously.

Trinity County Planning Dept. Request for Comment letter on rezone and merger – make comments as appropriate and approve submittal (Ahmann)-Glen Ahmann read the letter from the County Planning Dept. There was a brief discussion. All agreed to send in the letter with the Board's approval.

Approve county required paperwork submittal for November Election (Ahmann)-Glen Ahmann explained the need to submit the paperwork for the November election before the next meeting because of the July 1st deadline. The election is for three Board member positions, Dewey Baird, Mike McHugh and Virginia Allin. Glen read the requirements and some of the information needed. The Board must decide who will pay for the Candidates statements, the Board or the Candidates

themselves. The Board voted unanimously that the Candidates must pay for their own statements. Glen explained that the Board members wishing to run must pick up their own election paperwork or someone must be deputized to pick it up for them. Glen read the resolution that must be sent in. Dewey made a motion to accept the Resolution. Virginia Allin seconded the motion. The motion passed unanimously.

Public Comment

None

Adjournment

Meeting adjourned at 7:00 p.m.

Items for next regular scheduled meeting agenda:

Approve Policy #105 revisions

Building Committee report

Annexation Committee report

Election process update

Discussion with TCRCD regarding community fuel reduction efforts

Next Meeting: July 7, 2009

Jan Bellinger - Secretary