

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Nov. 3, 2009  
IOOF HALL – 6:30 p.m.**

**AGENDA**

Call to Order

**Minutes** regular meeting (10/6/09) and special meeting (10/28/09)

**CSD and VFD Financial Reports** (Bellinger)

**Unfinished Business**

New Fire House Building Committee report (Baird) - Fire House Construction Project Update

Annexation Committee report (McHugh)

**Communications**

Letter from North Coast Unified Air Quality- stationary and portable diesel engine permit amnesty program

**Public Comments – open opportunity for comments or questions from any member of the public attending the meeting**

**New Business**

Report on resolution to authorize participation in the California Communities Joint Powers Authority Prop 1A Securitization plan (Ahmann)

Golden State Risk Mgmt-vote on resolution to update GSRM By-Laws (Ahmann)

Propane cost/change of providers (Baird)

**Fire Department Report** (Chatterton)

**Bills for Payment:** (See separate sheet)

Adjournment

Date of Next Meeting – Dec.1, 2009