

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Feb. 2, 2010
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Minutes (1/5/10)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

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

Annexation Committee report (McHugh)

Grand Jury Questionnaire update (Bellinger)

Communications

Blanket Encroachment Permit (Bellinger)

Statement of Economic Interest form (700) (Bellinger)

Letter from State Controller regarding open meeting Act/Brown Act Reform Claiming Instructions 2009-17 (Bellinger)

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

New Business

Discuss/Approve Payment to Water District for purchase of fire hydrants (Ahmann)

Director reminder of Ethics Training requirement (Ahmann)

TCCRC Fuels Reduction – Discuss how to promote community involvement in upcoming meeting (Ahmann)

Discuss/Approve Quote and Audit Engagement letter from Gregor Prof. (Ahmann)

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – March 2, 2010

Agenda item documents available at: JLATV 450 Mary M-F 8-5 and at “northtrinitylake.com”