

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Oct. 5, 2010
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Minutes (9/7/10)

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

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

1. Discuss/Vote on heat system operation and maintenance bid
2. Discuss/Vote on tree removal bids & draft letter to property owner
3. Discuss/Vote on bids for siren removal/roof repair

Annexation Committee report update (McHugh) – Update on submittal of application

Discuss/Approve removing pine trees from FD lot (Baird)

Appointment of VFD Chief (McHugh) – Discuss filling Chief's position after Roger's retirement.
Appoint new Chief if possible. Discuss filling of GM position.

Communications

Letter from LAFCo regarding the annexation

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

New Business

Water company proxy (Ahmann) – Assign proxy responsibility for TCMWC annual meeting voting

Fire Department Report (Chatterton)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – Nov. 2, 2010

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