

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Feb. 1, 2011
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Minutes 1/4/11

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

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

Usage of County Fuel supply (Baird) – Approve agreement to acquire fuel with Trinity County Dept. of Transportation

AT&T Quit Claim Deed letter (Ahmann) –Discuss/approve processing of Quit Claim deed

Discuss/approve how to allocate the funds that were designated for the annexation that were not used (McHugh)

Discuss/approve how to approach recruitment for the TC VFD (Ahmann)

Communications

Letter from Roger Chatterton

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

New Business

Approve Annual audit by Gregor Prof. (Ahmann)

Discuss/Approve Engagement letter from Gregor Prof. for next years audit (Ahmann)

Approve Trinity County DOT Encroachment permit (Ahmann)

Discuss sexual harassment training requirement (Ahmann)

Elect new Chair and Vice Chair (Ahmann)

Fire Department Report (Rieke)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – March 1, 2011

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