

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

June 5, 2012

The meeting was called to order by Glen Ahmann at 6:32 p.m. Other members present: Drew Rusnak and Virginia Allin. Dewey Baird and Mike McHugh were absent. 4 members of the public were also present.

Announcements

Glen Ahmann announced that Dewey Baird and Mike McHugh were not able to attend the meeting.

Minutes of the May meeting were posted on the web site and were available at the meeting. It was moved by Drew Rusnak that the minutes be accepted as written. It was seconded by Virginia Allin. The minutes were accepted as written.

CSD Financial report was made available and the balance was read.

TCVFD Financial report was made available and the balance was read.

TCVFD Auxiliary Financial report was made available and the balance was read. Glen Ahmann commented that Linda Magni did some research to find out how much money is in the VFD building fund. She went back five years. Glen explained that most of the building fund money from earlier years was used to pay off the lot next to the fire house. There currently is about \$12,500 in the VFD building fund and about \$9,500 that could be moved into the fund at the discretion of the Chief. Linda reported there was also some discussion regarding using a portion of the VFD money toward replacing the ambulance.

Unfinished Business

Update ISO Audit-Glen Ahmann reported that there was an ISO Committee meeting last week. Mike McHugh and Steve Renten are looking at the information from ISO. More information has been requested. ISO had send notification that Trinity Center is going to be rated a 6 instead of the current rating of 5. Reading the ISO report it is very difficult to determine what specifically needs to be done to bring up the rating. The committee has come to the conclusion that to raise the rating the CSD may need to hire an ISO consultant to help develop a program to lower the ISO rating. The consultant will come out for a few days to review the reports and the department equipment and procedures and then come up with a plan to improve the items needed to lower the rating. The cost of a consultant is approximately \$4500.00 - \$5000.00. Glen explained that the ISO report has not been published to the insurance companies yet. They give the fire dept. six months to make the needed improvements before the results are published. Lowering the rating will help both the residents in the area as well as improve the fire dept. This item will be addressed under new business.

Communications & Director Reports

Jan Bellinger reported that a Notice of intent to sell alcohol was received regarding the Trinity Center General Store. No action is required.

Public Comment

None

New Business

Discuss and Pre-authorize ISO Consultant Support (\$2500.00)-Glen Ahmann reported, as discussed earlier in the meeting, that the ISO committee recommends the CSD approve \$2500.00 to get started with the ISO consultants. The committee wants to determine if there is a realistic chance of lowering the ISO rating before a lot of money is spent. It was suggested that Coffee Creek VFD may want to be included in the consultant's efforts and may help pay part of the expense. After some discussion a motion was made by Virginia Allin to authorize spending \$2500.00 to start and up to \$5000.00 if needed at the discretion of the ISO committee. The motion was seconded by Drew Rusnak. The motion passed.

Present/Approve 2012/2013 Budget -Glen Ahmann reported that the budget sheet that was handed out and available at the meeting is the same as the budget that was presented at last months meeting. There is only one item that Glen would purpose be changed. That is the insurance. The budgeted amount for the last three years has been \$7500.00. The new amount for this year is \$7910.00. Jan Bellinger called GSRMA to ask why the amount changed and she was told that when the CSD first started with GSRMA there was a 3 year guaranty contribution rate. The three years are over. There was a 10% rate change for everyone this year. The number of volunteers went from 12 to 15 so our exposure rate went up on the workers comp and general liability. The appraisal that was done actually lowered the property and auto rates or the bill would have been even higher. Glen would purpose everything in the budget stay the same except the insurance. Glen recommends the insurance be changed to \$8000.00. Virginia Allin made a motion to approve the purposed budget with the change of \$8000.00 to the insurance. The motion was seconded by Drew Rusnak. The motion passed.

Fire Dept. Report

Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting. Martie Mullen reported the report needs to be amended. There was a public assist call in Coffee Creek bringing the total events to 9. Ken also reported the TC VFD has one new member.

Bills for Payment

The list of bills to be paid was made available. After some discussion a motion was made by Drew Rusnak that the list of bills be paid as stated. The motion was seconded by Virginia Allin. The motion passed that the following bills be paid:

Regular Expenses

| | |
|---------------------------------|----------|
| Trinity PUD- Electric-Fire Hall | \$56.33 |
| Trinity PUD- Street Lights | \$139.80 |
| TDS Telecom-Telephone | \$50.26 |
| Jan Bellinger-Salary | \$350.00 |

Special Expenses

| | |
|--|--------------|
| Trinity County Hospital-Medical Supplies for 306 | \$6.92 |
| Trinity County DOT-Fuel for April 2012 | \$71.22 |
| Steve Renten-Shipping/DMV Fees/Cables & Software/EMT Fee | \$827.48 |
| Linda Magni-Copy Paper | \$42.89 |
| Ken Rieke-Hydrotest Oxygen Tanks | \$631.28 |
| Trinity County Solid Waste-Dump Fee | \$2.15 |
| GSRMA-Annual Insurance | \$7,910.00 |
| LAFCo-Annual Fees | \$62.28 |
| Total - Checks for payment | \$10,150.61 |
| New Balance | \$170,922.41 |

Adjournment

Meeting adjourned at 6:54 p.m.

Items for next meeting agenda:

New Fire House Building Committee Report

ISO Update

Next Meeting: July 3, 2012

Jan Bellinger – Secretary

TCVFD ACIVITY REPORT FOR MAY 2012
Amended

Fire

Coffee Creek – 2
Trinity Center –0
CM-LFE-LC -0

Medicals

Coffee Creek – 0
Trinity Center – 2
CM-LFE-LC –
Minersville-

Traffic collision

Coffee Creek -0
Trinity Center-0
CM-LFE-LC – 0

Public Assist:

Coffee Creek 1
Trinity Center 1

Trainings – 3

Total events –9