

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting

July 3, 2012

The meeting was called to order by Mike McHugh at 6:30 p.m. Other members present: Glen Ahmann, and Virginia Allin. Dewey Baird and Drew Rusnak were absent. 7 members of the public were also present.

Announcements

Mike McHugh announced that Dewey Baird and Drew Rusnak were not able to attend the meeting.

Minutes of the June meeting were posted on the web site and were available at the meeting. It was moved by Glen Ahmann 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.

Unfinished Business

Update ISO Audit-Mike McHugh reported he has had some communication with ISO. After the recent audit the TCVFD ISO rating is scheduled to be downgraded from a 5 to a 6. The Fire Dept. and the District got together and looked into ways they could improve equipment and training and submitted a plan to ISO. ISO agreed that the plan should work and they have given us until Oct. to implement the plan. That would allow the District to retain the 5 rating and in a year or two possibly improve to a 4 rating.

Communications & Director Reports

None

Public Comment

No relevant comments.

New Business

Discuss/Approve purchase of a Bendix King Radio-Mike McHugh reported that the Fire Dept. has determined that it would be in its best interest to acquire a programmable hand held portable radio. Mike explained that the radios that the dept. carries are not programmable by the users in the field. When the Dept. is in the field and interacting with other agencies such as the Forest Service or Cal-Fire they may assign a frequency to an incident that is not on the radios and they are unable to communicate with them. The officers in the Dept. have decided that it would be useful to have one

programmable radio in the Dept. Mike recommends the Board authorize the purchase of one radio not to exceed \$2000.00 for the Fire Dept. After some discussion Virginia Allin made a motion to approve the purchase of one Bendix King programmable, portable, hand held radio not to exceed \$2000.00. The motion was seconded by Glen Ahmann. The motion passed.

Discuss/Approve purchase of books for Fire House Library-Glen Ahmann reported that this request ties back to the ISO audit. One of the things they look at is the reference material that is available to the Fire Dept. Steve Renten has done some work and found three different books, Fire Chief's Hand Book, Fire Protection Hand Book and Davis Publishing Managing Fire Services Book that would be beneficial to the Dept. The books total about \$300.00. Glen suggests the Board authorize a "not to exceed \$500.00" approval to purchase books for the Fire Dept. Library as need for the Fire Dept. purposes or ISO. Virginia Allin made a motion to approve the purchase of books for the Fire Dept. Library not to exceed \$500.00. Glen Ahmann seconded the motion. The motion passed.

Fire Dept. Report

Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting. Ken reported that burn permits have been suspended for the season. It was suggested that the burn permit regulations be posted somewhere for the public.

Bills for Payment

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

Regular Expenses

Trinity PUD- Electric-Fire Hall	\$32.82
Trinity PUD- Street Lights	\$139.80
TDS Telecom-Telephone	\$50.82
Jan Bellinger-Salary	\$350.00

Special Expenses

Trinity County DOT-Fuel for May 2012	\$131.61
Total - Checks for payment	\$705.05
Balance as of 6/30/12	\$171,042.93
New Balance	\$164,037.88

Adjournment

Meeting adjourned at 6:42 p.m.

Items for next meeting agenda:

New Fire House Building Committee Report
ISO Update

Next Meeting: Aug. 7, 2012

Jan Bellinger – Secretary

TCVFD ACIVITY REPORT FOR JUNE 2012

Fire Total = 1

Coffee Creek –

Trinity Center –1 (smoke check)

CM-LFE-LC -0

Medicals Total = 3

Coffee Creek –

Trinity Center – 2

CM-LFE-LC – 1 (Estrellita)

Minersville-

Traffic collision- Total = 1

Coffee Creek -1

Trinity Center-0

CM-LFE-LC – 0

Public Assist: Total = 3

Coffee Creek 0

Trinity Center 1

Safety Talk –KOA

BP checks at BBQ)

Trainings – Total = 4

Fire 3

Medical 1

TOTAL EVENTS = 12