

# TRINITY CENTER COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS MEETING

Monthly Meeting  
Jan 3, 2013 (Rescheduled date due to New Years)

Board Present: Mike McHugh, Glen Ahmann, Dewey Baird, and Drew Rusnak  
Absent directors: Virginia Allin  
Also Absent: Jan Bellinger, secretary/treasurer  
Others present: 2 members of the public, TCCSD general manager, and TCVFD assistant fire chief

1. Chairman McHugh called the meeting to order at 6:40pm
2. Approval of the Past Minutes

Minutes were presented from the 12/4/12 regular meeting. Director Ahmann noted a change for the minutes:

#6 Public Comments. Director Ahmann had approached RCD about doing fuels reduction north of KOA. The work is not in progress.

Director Rusnak motioned to approve the minutes as amended. With a second from Director Ahmann, the motion passed.

3. Reports

Director McHugh presented the District account balance. The CSD balance is \$151,048.29 after paying the December bills. VFD and VFD financial have had little change since the last report.

4. Unfinished Business

- Philips Heart Monitor: The 2010 repair has been done. There was no invoice until 2012. The cost was not budgeted in 2012, but was in the 2010 and 2011 budget.

Director Ahmann motioned to approve paying the bill. With a second from Director Baird, the motion passed.

5. Communications and Director Reports

Reports: None

Communications: There is a recall on the ambulance.

6. Public Comment

- Thank you to the TC CSD Board for their service in 2012.
- The ConCrew dug out fire hydrants after the snow storm and the fire hall during

the storm. It was suggested that the CSD send a thank you. Chief Rieke will find out how to contact them at the next Chiefs Meeting.

- Thank you to Chief Rieke for plowing fire fighters driveways after the storm.

7. New Business

- FY12 MD&A and Audit Results: Director Ahmann presented the reports. The end of year was June 30, 2012. The County just closed their books.

There are minor differences between the reports due to the timing of the data sent to the auditor. Property tax comes in the second half of each year. The TC VFD is now included in the audit.

The Management Discussion reflects that 2011-2012 was a good year with revenue greater than expenses. Director Ahmann will submit the Discussion to the Auditor.

The approval of the final audit and MD&A will be added to the February CSD meeting agenda. Feedback from Directors is needed by Wed Jan 9.

- Approval to pay the auditor's invoice: The invoice is for \$1,875

Director Ahmann motioned to approve payment of the auditor invoice. With a second from Director Rusnak, the motion passed.

8. Fire Department Report

Assistant Chief Rieke presented the TCVFD report for December.

- Bill To Pay

Director Baird motioned to approve paying the bills presented. With a second from Director Rusnak, the motion passed

**Regular Expenses**

Trinity PUD- Street Lights & Fire Hall	\$193.22
TDS Telecom-Telephone	\$52.17
Jan Bellinger-Salary	\$350.00
Trinity County DOT (fuel)	\$139.98
Northwest Propane	\$522.05

**Special Expenses**

Philips Medical Systems	\$4,637.59
Blomberg & Griffin	\$1,875.00
Steve Renten	\$708.92
Northwest Propane	\$1.07

-----

Total - Checks for payment

\$8,480.00

9. Adjournment

Meeting adjourned at 7:20pm

Respectfully submitted by Kelli Gant, acting secretary.

## **TCVFD ACIVITY REPORT FOR DECEMBER 2012**

**Fire** **Total =2**  
Coffee Creek – 0  
Trinity Center –2 (one attic fire, one false alarm)  
CM-LFE-LC -0

**Medicals** **Total =3**  
Coffee Creek – 1  
Trinity Center –1  
CM-LFE-LC -1 Covington

**Vehicle Accident-** **Total =0**  
Coffee Creek -0  
Trinity Center-0  
CM-LFE-LC – 0

**Other-** **Total =1**  
helped with flooding of basement- TC

**Trainings –** **Total =2**  
**TOTAL EVENTS = 8**