

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Special Meeting June 27, 2013

TCVFD Fire Hall – 5:00 p.m.

The meeting was called to order by Glen Ahmann at 5:05 pm. Other members present: Mike McHugh, Drew Rusnak, Dewey Baird and Virginia Allin. There were also 4 members of the public present including VFD personnel Chief Rieke, Asst. Chief Mullen and Capt. Renten.

Since this is a Special Meeting the usual review of the minutes and financial reports will not be done until the regular meeting in July.

Glen Ahmann explained that it is unusual to have two special meetings in a month and the primary reason for this meeting is related to the same topic as the last, the ambulance. The meeting will not follow the order of the agenda because of the topics. New business will be first. There were no objections.

New Business

Discuss/Approve sale of old ambulance/Review/Decide on existing offer for old ambulance. Glen Ahmann explained that the Fire Dept. had made it known to the local Fire Agencies that they had an ambulance for sale. Hyampom Fire Dept. is interested in purchasing it. They have offered \$3000.00. Mike McHugh explained that an offer of \$3500.00, wholesale, came from the dealer in Bakersfield where we purchased the new ambulance, but that we would have to get the vehicle to them at our expense. Glen reported that the question is does the CSD/Fire Dept. want to accept Hyampom's offer of \$3000.00, go back to them and ask for \$3500.00, or hold on to it and wait for a better offer, which may be quite a while? Glen asked for the Fire Chief's opinion. Ken Rieke said the ambulance is 20 years old and Hyampom is the only other agency in the area that is in the market for an ambulance. The market to sell it is very limited. Mike reported that Scott Alvord, the Weaverville Fire Chief, said he did not feel anyone else would be interested in it. Mike and others feel that there is something to be said about keeping it in the County and helping another local agency. Everyone agreed it was a good idea to sell the old ambulance to Hyampom. Virginia Allin made a motion accept the offer of \$3000.00 for the old ambulance from Hyampom. The motion was seconded by Dewey Baird. The motion passed unanimously. Glen reported that the old ambulance will be kept in Trinity Center until everything can be transferred to the new one and everything is working properly.

Old Business

Approved revised Budget-Glen Ahmann explained that at the last regular meeting the budget had been approved with the addendum that \$3000.00 would be added to the income reflecting money that is expected to be gotten back from this years Cal Fire Grant share. Since the new budget has not been implemented yet and there will probably be some significant expenditure towards the ambulance he purposed that the budget be revised to put in some money, maybe \$20,000.00-\$25,000.00, into capital asset expense for the ambulance. Mike commented that the Fire Dept. is able to do fund raising and the District really isn't. He feels that contributing to the ambulance is good thing however the VFD has already raised about half of the amount to pay for the ambulance. He feels the CSD could contribute

\$15,000.00-\$20,000.00 and that the Fire Dept. is in the best position to do fund raising for the balance. They don't want to deplete the reserves on either side. The MOU states that capital expenses are normally the Fire Departments but that expenses can be paid out of either Dept. if it is agreed to. Mike is supportive of moving \$20,000.00 over to the fixed assets expense budget and discuss the actual expenditure at the next regular Board meeting with the actual figures of what fund raising has raised so far. Mike will have those figures at the next regular meeting. After some discussion Virginia Allin made a motion to revise the budget and put \$20,000.00 under fixed assets expenses with the possibility of using it to help pay for the new ambulance. Drew Rusnak seconded the motion. All were in favor. The motion to approve revision of the budget passed. Glen will bring the revised budget to the next regular meeting. Note that this approval is only for changing the budget. The actual cost sharing by the CSD will be addressed in the July regular meeting.

Approve payment of additional Cal Fire Grant Purchases-Glen Ahmann explained that some payments have already been processed for the Cal Fire Grant items. Steve followed up on the purchases and found some items that had not been shipped. He was able to have the supplier ship more of the items and there are invoices that need to be paid by the end of the month. It was agreed to pay for the items that have been shipped but not any back ordered items.

Bills for Payment

After some discussion a motion was made by Mike McHugh that the following bills be paid with the LN Curtis payment not to exceed \$600.00. The motion was seconded by Drew Rusnak. The motion passed.

Rieke's Construction-Replace Hydrant \$1380.00

LN Curtis-Fire Equip & Supplies \$497.91

Adjournment

Meeting adjourned at 5:30 pm.

Next Regular July 2, 2013

Jan Bellinger Secretary