

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting

July 2, 2013

The meeting was called to order by Glen Ahmann at 6:33 p.m. Other members present: Drew Rusnak, Virginia Allin and Dewey Baird. Mike McHugh was absent. 2 members of the public were also present including Martie Mullen Assistance Fire Chief.

Announcements

Glen Ahmann announced that Director Mike McHugh would not be able to attend this meeting.

Minutes of the last regular meeting and the two special meetings were posted on the web site and were available at the meeting. It was moved by Drew Rusnak that all of 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

Review results of two special meetings in June – Glen Ahmann explained the reason for the two special meetings in June. The first meeting was because a replacement ambulance was found by Bob Bryant in Bakersfield. The meeting was to approve the purchase of the ambulance in general, not the amount of the purchase, so the DMV paperwork could be completed since it is a CSD asset. In that meeting it was noted that it would be discussed at a future meeting how much of CSD funds would be used to help with the cost of the ambulance. The purchase was approved at that meeting.

The second meeting was because in the attempt to sell the old ambulance an offer was received from Hyampom to purchase the old ambulance for \$3000.00. The meeting was to discuss and or approve the sale to Hyampom for \$3000.00. There was an offer of \$3500.00 from the dealer in Bakersfield but the time of someone to transport it and the cost involved would not amount to any more than the Hyampom offer. Another option would have been to wait for another offer however the Fire Chief and others did not feel any other agency in the area would be interested in it. After much discussion it was agreed to sell the ambulance to Hyampom and accept their offer of \$3000.00. The sale will be completed once everything is transferred to the new ambulance and it is ready for use, which should be very soon.

Glen also decided that the budget, which was approved at the last regular meeting, should reflect the funds to help purchase the ambulance. It was agreed to add \$20,000.00 to the fixed asset budget even though the amount that will be contributed has not yet been determined.

Glen also reported that when Steve Renten returned he realized that not all of the purchases from the Cal Fire Grant had been received. There are some items that have been shipped and need to be paid for by the end of the month. These invoices were approved for payment. An invoice from Ken Rieke was also approved for payment for the replacement of a fire hydrant. This item was on the budget for 2012/2013 and needed to be paid by the end of the month as well.

Present Revised Budget – Glen Ahmann reported that the budget has already been approved along with the revisions. There were copies available for the public.

Discuss/Approve reimbursement to TC VFD for replacement ambulance – Glen Ahmann reported that the new ambulance was paid for from the VFD funds. Its total cost was just under \$60,000.00, which does not include the radios and other items that will need to be transferred from the old ambulance. The question was raised as to if the CSD would like to contribute funds along with the VFD funds and what amount to help pay for the ambulance? At the second special meeting Mike McHugh brought up the fact that the VFD and Auxiliary have already raised about half of the funds to pay for the ambulance. It was also noted that the VFD and Auxiliary have fund raising ability where the CSD is very limited in this regard. The CSD funds come predominantly through tax revenue. The CSD needs to decide if they are going to contribute to the remaining \$30,000.00 and how much. There was some discussion as to where the \$3000.00 from the sale of the old ambulance would go, to the VFD or CSD account? Glen also reported that a donation of \$500.00 has been received from one of the constituents for the ambulance. This amount should be added to whatever amount the CSD decides to contribute. After some general discussion a motion was made by Drew Rusnak to approve donating \$20,000.00, if the \$3000.00 comes to the CSD, toward the cost of the new ambulance with the caveat that if the money from the sale of the old ambulance goes to the VFD the amount would be \$17,000.00. Whichever amount is contributed the \$500.00 private donation will be added to the amount making the contribution from the CSD either \$20,500.00 or \$17,500.00. There was a second by Virginia Allin. The motion passed unanimously. The check will be written at the next meeting. Martie Mullen noted that the ambulance has been paid for from the TC VFD funds and the CSD contribution is to help replace those funds. Martie added that the Fire Dept. funds have been brought way down and the CSD contribution will help bring their account back up.

Communications & Director Reports

Glen Ahmann reported that it has been a busy June for the Fire Dept.

Jan Bellinger reported that Northwestern Propane has been bought out by AmeriGas. A notification has been received notifying us that we will receive our service from the Weaverville office.

Jan Bellinger reported that a letter from Wireless Reality Advisors soliciting to purchase cell tower sites. Glen will have Mike McHugh check into this.

Jan Bellinger also received a letter from the State Controller's office regarding the 2012 compensation report. The report was turned in last Sept.

Public Comment

Martie Mullen reported that it was a busy month and that there was good response from Coffee Creek FD as well as Trinity Center FD and that the Departments are working very well as a unit together. She added that FEAT has also been very helpful on responses. Glen reported that Jim Heinig just received his EMT and isn't sure if he has his NorCal card yet. If not he should have it soon. He also reported that Mike McHugh, even though he is not certified medical, is pursuing a deviation from the County that will allow him to be an ambulance driver. Martie reported that Steve Renten and Mike McHugh have taken on two of the new volunteers as mentors. They are working one on one with them teaching them how to operate the engine, radios and responding on calls.

New Business

None

Fire Dept. Report

Martie Mullen read the Fire Dept. report (attached). There were copies of the report available at the meeting. Martie reminded everyone that for medical purposes everyone should subscribe to both of the air ambulances, PHI and Reach, since there is no way to know which helicopter may be available. Glen reported that the community can join PHI, Reach and TCLS through the Loins. Contact him for information.

Bills for Payment

The list of bills to be paid was made available. Jan Bellinger reported that the bill from Ken Rieke was for repeater batteries and that the LN Curtis bill was for hose that was a buy on get one special. Glen Ahmann reported that the fuel bill was because the pump at the County yard was not working and he needed to put fuel in 306. After some discussion a motion was made by Virginia Allin that the list of bills be paid as stated. The motion was seconded by Drew Rusnak. The motion passed that the following bills be paid:

Regular Expenses

| | |
|---|----------|
| Trinity PUD- Electric-Fire Hall-includes drought relief surcharge | \$35.62 |
| Trinity PUD- Street Lights-includes drought relief surcharge | \$157.45 |
| TDS Telecom-Telephone | \$51.40 |
| Jan Bellinger-Salary | \$350.00 |

Special Expenses

| | |
|--------------------------------------|----------|
| LN Curtis-Dura Built Hose | \$402.05 |
| Trinity DOT-Fuel | \$94.45 |
| Trinity Hospital-Restock 306 | \$24.12 |
| GML Enterprise-Return Shipping-Boots | \$12.79 |
| Trinity County Solid Waste-Dump Fees | \$21.39 |
| Ken Rieke-Repeater Batteries | \$230.00 |
| Glen Ahmann-EMT Cert. | \$66.12 |
| Martie Mullen-EMT Cert. | \$65.00 |

| | |
|---|--------------|
| Glen Ahmann-Fuel for 306 | \$38.50 |
| Total - Checks for payment | \$1,548.89 |
| Balance as of 6/30/13 | \$172,238.34 |
| Deposit of Donation for Replacement Ambulance | \$500.00 |
| New Balance | \$171,189.45 |

Adjournment

Meeting adjourned at 7:04 p.m.

Items for next meeting agenda:

Next Meeting: Aug. 6, 2013

Jan Bellinger – Secretary

TCVFD ACIVITY REPORT FOR JUNE 2013

Fire Total =1

Coffee Creek – 0

Trinity Center –0

CM-LFE-LC -1 (smoke check)

Medicals Total =6

Trinity Center –3

Coffee Creek- 3

CM-LFE-LC - 0

Vehicle Accident- Total =3

Coffee Creek -1

Trinity Center-2

CM-LFE-LC – 0

Public Assist- Total =3

Trinity Center-1

Coffee Creek 1 (MVA)

Out of area 1 (MVA Stoney Creek)

\Trainings – Total =4

Fire -3

Medical-1

TOTAL EVENTS = 17