

TRINITY CENTER COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING

Regular Meeting

Sept. 3, 2013

The meeting was called to order by Glen Ahmann at 6:31 p.m. Other members present: Mike McHugh, Drew Rusnak, Virginia Allin and Dewey Baird. 4 members of the public were also present.

Announcements

None

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

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

TCVFD Financial report was not available. Linda Magni is out of town.

TCVFD Auxiliary Financial report was not available. Linda Magni is out of town. Glen Ahmann reported that he picked up the Fire Dept. mail in Linda's absence and there are 15 donation checks for about \$1575.00, a \$2000.00 check for the ambulance fund that came from a valuable contributor and a \$165.00 check from North Coast Air Quality for our portion of the burn permit fees. Virginia Allin added that the pancake breakfast raised about \$1400.00 not including the T shirt sales. Mike McHugh reported that there is also \$1500.00 for the ambulance fund from SPI. With the approximately \$5500.00 in donations the ambulance should be paid for.

Unfinished Business

None

Communications & Director Reports

Jan Bellinger reported that a letter from State Controller on Special Districts Financial Transaction Report was received. Jan and Glen Ahmann will work on it and submit it by the Sept. 30, 2013 deadline.

Jan also reported that a notice from Trinity Center Mutual Water Comp. was received notifying of the Share Holders meeting Sept. 21, 2013. There is a Proxy card enclosed. Mike McHugh will be attending the meeting and all were in agreement to have Mike take the proxy card to the meeting.

Glen Ahmann reported that a notice was received from CSDA regarding openings on about 5 committees. If anyone is interested in joining a committee they can contact Jan for the

information. They also sent a card to send back with the Districts annual operating revenue to determine our membership dues. Glen filled out the card and Jan will fax it to the CSDA.

Glen Ahmann reported that a letter from Marylou Razzeto was received with a few question and suggestions. One of the suggestions was that a letter should be sent out to the residents to encourage them to keep a file of life with medical records, medications and prior medical history. It was suggested that this may be a good project for the Auxiliary to work on.

Public Comment

Luke Lucas reported that there is a friend and volunteer fire fighter with Lewiston VFD who has cancer. He is unable to work and has a family to support. A bank account has been set up at North Valley Bank in Weaverville to help the family. Glen Ahmann reported that the CSD is not able to donate since the funds are public funds. The community can be encouraged to make private donations if they wish to. Wyatt Ribarich asked if a fund raiser like a pancake breakfast could be done to help raise funds for this. It is thought that if is an event specifically set up and people know that the funds were going to a specific cause that those fund raised can be donated to that cause. This type of fund raiser would go through the Auxiliary.

Virginia Allin reported that a concerned citizen has come to her with concerns about the driveway in front of the fire house and the need to have it slurry sealed. Glen and Mike will check it. There is concern that it was only done within the last year or two and is already in need of sealing again. Glen Ahmann suggested the company who resurfaced the post office parking lot be contacted for an estimate to do the fire house parking lot. They seemed to do a nice job at the post office. Glen requested that this item be placed on the agenda for the next meeting.

Glen Ahmann reported that within the Fire Dept. there has been some discussion and they have come to the conclusion that there is a need to purchase a rescue rig of some sort that will transport at least four people that can be taken to Coffee Creek or out of the area calls without having to take the ambulance, since there is not usually a need to have two ambulances on a call. It would give more flexibility to how the Fire Dept. can respond to calls without taking two or three ambulances to every medical call.

New Business

None

Fire Dept. Report

Fire Chief Ken Rieke and Assistant Fire Chief Martie Mullen were not present. Captain Mike McHugh read the Fire Dept. report (attached). There were copies of the report available at the meeting. There were 17 events and it continues to be a busy summer.

Bills for Payment

The list of bills to be paid was made available. Glen Ahmann reported that two months ago the Board approved the purchase of an airway trainer manikin that Coffee Creek VFD was going to purchase for training. The cost was going to be about \$1800.00 to be split between the departments. They received a grant and TC VFD's portion will be about \$150.00 once we

receive the bill from them. After some discussion a motion was made by Mike McHugh 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-includes drought relief surcharge	\$27.48
Trinity PUD- Street Lights-includes drought relief surcharge	\$157.45
TDS Telecom-Telephone	\$53.04
Jan Bellinger-Salary	\$350.00
Trinity DOT-Fuel	\$136.77

Special Expenses

Jan Bellinger-Postage	\$1.32
Trinity County Solid Waste-Dump Fee	\$22.65
GML Enterprise-Shipping for returns	\$25.33
Darley-Tool/Adapters/Foam	\$317.34
Mark Kneaper-Mouser Electronics-Connectors for 306	\$190.07
Independent Business Forms-Checks Printed	\$123.62
Trinity County LAFCo-Share of apportionment	\$63.06
Trinity County Life Support-Training/CPR/Title 22	\$177.00
Six Rivers Communications-Return Shipping for Repair	\$14.66
Total - Checks for payment	\$1,659.79
Balance as of 8/31/13	\$147,896.67
New Balance	\$146,236.88

Adjournment

Meeting adjourned at 6:54 p.m.

Items for next meeting agenda:

Discuss/Approve Resurfacing driveway in front of Fire House

Next Meeting: Oct.1, 2013

Jan Bellinger – Secretary

TCVFD ACIVITY REPORT FOR AUGUST 2013

Fire Total = 2

Coffee Creek – 1

Trinity Center – 0

CM-LFE-LC – 1

Medicals Total = 8

Coffee Creek – 1

Trinity Center – 5

CM-LFE-LC – 2

Vehicle Accident Total = 1

Coffee Creek – 0

Trinity Center – 1

CM-LFE-LC – 0

Other- Total = 1

Trinity Center (SAR assist) – 1

Trainings – Total = 5

Fire – 3

Medical – 1

FEAT – 1

TOTAL EVENTS = 17