

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Special Meeting

Nov. 11, 2013

The meeting was called to order by Mike McHugh at 6:31 p.m. Other members present: Virginia Allin and Dewey Baird. Glen Ahmann and Drew Rusnak were absent. 2 members of the public were also present.

Announcements

Mike McHugh explained that the purpose for the Special meeting is to address the matter of a resolution to authorize the Dept. to accept a 50% matching grant from the California VFA, CalFire.

He also announced that Glen Ahmann and Drew Rusnak were not able to be present at the meeting.

Public Comment

None

Unfinished Business

Discuss/Approve Resolution for CalFire 2014 VFA Grant – Mike McHugh read Resolution #2013-02. The resolution is approving the acceptance of the grant and the terms and conditions of the Dept. of Forestry and Fire Protection for services from the date of the last signatory on page 6 of the agreement. Glen Ahmann and Steve Renten have reviewed the agreement. The Trinity Center VFD is requesting up to and not more than the amount of \$7,075.00 as a 50% matching grant. It is further resolved that Glen Ahmann is authorized to sign and execute the agreement and accept the funds on behalf of the CSD.

Virginia Allin made a motion to approve the resolution to accept the matching funds grant from CalFire. The motion was seconded by Dewey Baird. The motion passed unanimously.

The grant application will be completed and submitted by the Dec. 1, 2013 deadline.

Adjournment

Meeting adjourned at 6:35 p.m.

Next Regular Meeting: Dec. 3, 2013

Jan Bellinger – Secretary