

TRINITY CENTER COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING

Special Meeting

June 23, 2014

The meeting was called to order by Mike McHugh at 6:30 p.m. Other members present were Glen Ahmann, Pat Frost and Virginia Allin. Drew Rusnak was absent. 1 member of the public was also present.

Announcements

Mike McHugh announced that Director Rusnak would not be in attendance tonight. Glen Ahmann reported that he would not be at the July meeting. Pat Frost made a motion to amend the agenda to include public comment after the unfinished business. The motion was seconded by Glen Ahmann. The motion passed unanimously.

Unfinished Business

Accept bill for payment of the fire hydrant repairs/replacements – Mike McHugh reported that the reason for this special meeting is to accept and approve the payment of fire hydrant repair parts, repair tools and replacement hydrants for payment on this fiscal year budget. After some discussion it was moved by Glen Ahmann to pay the bill for the hydrant items. The motion was seconded by Virginia Allin. The motion passed unanimously.

Public Comment

None

Adjournment

Meeting adjourned at 6:41 p.m.

Items for next regular meeting agenda:

Next Regular Meeting: July 1, 2014

Jan Bellinger – Secretary