

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting

July 1, 2014

The meeting was called to order by Mike McHugh at 6:30 p.m. Other members present were Pat Frost and Drew Rusnak. Virginia Allin and Glen Ahmann were absent. 3 members of the public were also present including the Fire Chief and the General Manager.

Announcements

Mike McHugh announced that Director Allin and Director Ahmann would not be in attendance tonight.

Minutes of the last regular meeting and the special meeting were posted on the web site and were available at the meeting. It was moved by Pat Frost that the minutes from the June 3rd meeting be accepted as written. It was seconded by Drew Rusnak. The minutes were accepted unanimously as written. It was moved by Pat Frost that the minutes from the June 23rd special meeting be accepted as written. It was seconded by Drew Rusnak. The minutes were accepted unanimously 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. Mike McHugh announced that the TC FVD will have a fundraiser pancake breakfast this Saturday at the IOOF Hall.

Unfinished Business

None

Communications & Director Reports

Jan Bellinger reported that a letter from the State Controller's office was received regarding the Government Compensation Report which is due in Sept.

Pat Frost brought papers from the RCD (Resource Conservation District) regarding a drought survey from all over the County to try and get a better feel of what the water situation is from private wells, how the streams are doing, when something goes dry so there can be better planning the next time there is a bad drought. The survey forms can be found on the RCD web site.

He also reported that the RCD project manager said there is a grant from the Forest Service coming up for community chipping that will be available in Aug. thru Sept. The crew will come up to the different communities and chip any brush they may have in an effort to promote

defensible space. The RCD will start promoting the project with flyers, posters and on their web site. Pat urged people to start spreading the word about it.

Mike McHugh reported that he followed up with the Trinity Center Water Company. There is no clear answer on a contingency plan for the town's water. A notice may be coming out with the next water bill on ways to conserve water.

He also reported that according to Lyn Scott, there will be an open house on July 12th for the new water plant including tours of the plant.

Public Comment

None

New Business

None

General Manager Report

Erik Anderson reported that in early June he met with Cam Appleton from Fieldbrook VFD regarding their recent remodel of their fire house. They were able to complete the project with donated time and donated items from vendors. He also has started reviewing the documents from Dewey and will have a report with more progress by next month.

Fire Dept. Report

Fire Chief Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting. Ken warned everyone to be careful in the heat.

Bills for Payment

The list of bills to be paid was made available. After some discussion a motion was made by Drew Rusnak that the list of bills be paid as stated. The motion was seconded by Pat Frost. The motion passed unanimously that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall-includes drought relief surcharge	\$23.93
Trinity PUD- Street Lights-includes drought relief surcharge	\$157.45
TDS Telecom-Telephone	\$52.22
Jan Bellinger-Salary	\$350.00
Trinity DOT-Fuel	\$112.68

Special Expenses

Trinity County Life Support-Healthcare Prov. Course	\$60.00
Fred Maddox-Adjust Pump Packing on 1111	\$206.25
Trinity County Solid Waste-Solid Waste Fee	\$9.98

Trinity County Hospital-Replace Drugs on 306	\$116.09
Total - Checks for payment	\$1,088.60
Balance as of 6/30/14	\$152,170.74
New Balance	\$151,082.14

Adjournment

Meeting adjourned at 6.46 p.m.

Items for next regular meeting agenda:

Next Regular Meeting: Aug. 5, 2014

Jan Bellinger – Secretary

