

# TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Special Meeting  
Sept. 8, 2014

The meeting was called to order by Mike McHugh at 12:17 p.m. Other members present were Pat Frost and Glen Ahmann, Virginia Allin and Drew Rusnak. 3 members of the public were also present including the Assistant Fire Chief and the General Manager.

## Announcements

Mike McHugh announced that as discussed at prior meetings the purchase of a Rescue/Utility Rig is a top priority for the Fire Dept. Mike had available the specifications and purchase details of the 1999 Ford F-550 Light Rescue Conversion vehicle from West Alexandria FD in Ohio.

## New Business

Discussion and authorization for the VFD to purchase a rescue rig from the West Alexandria, OH Fire Department- Mike McHugh reported that the purpose of this meeting is to authorize the Fire Dept. to make the purchase of the Rescue vehicle on behalf of the CSD and assign authority to someone to make the purchase and sign the paperwork. Mike McHugh offered to take the authority to do the paperwork to make to purchase. After some discussion Virginia Allin made a motion to authorize the TC VFD to purchase, on behalf of the CSD, the 1999 Ford F-550 Light Rescue Conversion vehicle from West Alexandria Fire Dept. in Ohio and to authorize Mike McHugh as the purchasing agent to make the purchase and sign the paperwork. The motion was seconded by Pat Frost. The motion passed unanimously.

## Public Comment

Paul Bellinger commented that the town is fortunate to have the dedicated volunteers that we do and thanked them for all of their time put in to research the available vehicles for the Fire Dept.

Virginia Allin said she really appreciates the TC VFD volunteer's commitment to the community.

## Adjournment

Meeting adjourned at 12:43 p.m.

## Items for next regular meeting agenda:

- Update on Discussion and Authorization for the VFD to purchase a Rescue Rig
- Discussion and Approval for the CSD to financially assist the VFD with the purchase of the Rescue Rig
- Update on SDRMA Insurance Quote
- Discussion/Approval of acceptance of the new VFA agreement