

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting May 5, 2015
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Announcements

Minutes 4/7/15

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

Discuss/Approve Resolution for California Firefighting Assistance Agreement (CFAA) (Renten/Ahmann)

Approve/Accept Annual Audit Report & MD&A (Ahmann)

Communications & Director Reports

Public Comments – open opportunity for comments or questions from any member of the public attending the meeting

New Business

Appoint new Fire Chief (McHugh)

Present Draft Budget (Ahmann)

Discuss outside Auditor (Ahmann)

Pre Approval of Fire Dept. Equipment purchase (Renten)

North Lake Fuels Reduction Project (extension of Ball Park Fuels Reduction Project (non action item) (Frost)

General Manager Report (Anderson)

Fire Department Report (Renten)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – May 5, 2015

Agenda item documents available at “northtrinitylake.com” or call 266-3569 or 266-3504.