

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting June 2, 2015
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Announcements

Minutes 5/5/15

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

Accept 2013/2014 Annual Audit Report (Ahmann)

Approve 2015/2016 Annual Budget (Ahmann)

Update/Discuss RPF's to outside Auditors (Ahmann)

Communications & Director Reports

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

New Business

Update on Mutual Aid Reimbursement (Renten)

Discuss Welcome to Trinity Center Sign (Allin)

Discuss/Pre-approve Cost for Letters to Property Owners Regarding Fire Hazards (Pat Frost)

Discuss Revising Policy 108.203 Spending limits (McHugh)

Pre-approve purchase of Batteries for Repeater (Anderson)

Approve Resolution for Board of Directors Election (Ahmann)

US Forest Service-Discuss Wildfire Preparedness for this season - (USFS informational briefing) (Tina Lynsky)

General Manager Report (Anderson)

Fire Department Report (Renten)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – July 7, 2015

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