

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

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

AGENDA

Call to Order

Announcements

Minutes 9/1/15

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

Update on Mutual Aid Reimbursement for Coffee Creek Fire from last summer (Renten)

Update on Letters to Property Owners Regarding Fire Hazards (Frost)

Discuss/Approve New Resolution for CFAA Agreement (Renten)

Discuss/Approve Audit Proposal from Blomberg (Ahmann)

Discuss/Approve Resolution to Accept 2015 VFA Grant (Renten)

Communications & Director Reports

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

New Business

Discuss/Approve Posting Opening for Board Position (Ahmann)

Discuss/Approve purchase of equipment for new VFD member (Renten)

Discuss/Approve Compensation Pay Policy (Ahmann/Renten)

Discuss Strategy for Hydrant Replacements (Ahmann)

General Manager Report (Anderson)

Fire Department Report (Renten)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – Nov. 3, 2015

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