

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Nov. 3, 2015
IOOF HALL – 6:30 p.m.**

AGENDA

Call to Order

Announcements

Minutes 10/6/15

CSD and VFD Financial Reports (Bellinger)

Unfinished Business

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

Discuss/Approve New Resolution for CFAA Agreement (Renten)

Discuss Compensation Pay Policy (Ahmann/Renten)

Discuss Appointment of Candidate for Board Position Opening (Ahmann)

Communications & Director Reports

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

New Business

Vote on Mail Ballot to elect a representative to the CSDA Board of Directors for Seat A (Ahmann)

Discuss/Approve Purchase of more Hydrants (Ahmann)

Discuss/Approve Purchase of Batteries for Repeater Site (Anderson)

Discuss Proposal from Campora Propane (Ahmann)

General Manager Report (Anderson)

Fire Department Report (Renten)

Bills for Payment: (See separate sheet)

Adjournment

Date of Next Meeting – Dec. 1, 2015

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