

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Aug. 2, 2016

The meeting was called to order by Pat Frost at 6:32 p.m. Other members present were Glen Ahmann, Drew Rusnak and Virginia Allin. Mike McHugh was absent. 8 members of the public were also present including the General Manager and the Fire Chief.

Announcements

Glen Ahmann reported that the North Lake Fuel Reduction Project is moving along rapidly. Pat Frost added that they may be finished and working on the last of the pilings. The burning of the pilings will be done by the Forest Service crews this fall/winter. Lara Graham asked that the CSD and VFD consider an agreement between themselves and the Forest Service for this fall to do post burn patrols.

Pat Frost also reported that Mike McHugh would be absent from this meeting.

Virginia Allin reported that the Ice Cream Social for the Museum will be held Aug. 13, 2016, the same day as the VFD open house. Both are from 1:00pm – 4:00pm. Virginia and Pat have discussed coordination of the two events.

Pat had flyers available at the meeting for the VFD open house.

Pat also had flyers available at the meeting for the RCD chipping project. They are ready to get the signed agreement for the grant on this project. This is a good opportunity to promote defensible space work. The crew will probably be up early fall to work on this project. The crew can only do chipping and no cutting.

Minutes of the last meeting were posted on the web site and were available at the meeting. Glen Ahmann made a motion that the minutes be accepted as written. It was seconded by Drew Rusnak. The minutes were accepted unanimously as written.

CSD Financial report was made available. The balance after the bills are paid tonight will be \$165, 563.14.

TCVFD Financial report was made available. The balance is \$102,313.36.

TCVFD Auxiliary Financial report was made available. The balance is \$27, 621.53.

Unfinished Business

None

Communications & Director Reports

None

Public Comment

Wyatt Ribarich expressed concern about the pilings being burned from the fuel reduction project. There are many damaged trees along the highway from prior projects. He suggested they chip instead of burn the piles. Pat Frost explained that grant is only for chipping on private land. He also explained that the clean up on the highway was done by Caltrans inmate crews and the piles were left unattended. The burning in the fuel reduction areas will be spread out over winter and spring and not all at once and it will be closely monitored by the Forest Service and the VFD.

Glen Ahmann reminded that there is no wood gathering in the project area yet. It will be opened up to the public at a later time.

George Loegering expressed concerns over fire dangers in the community. There are lots with many large dead trees on them. He wanted to mention a concept that he had used many years ago that may encourage people to remove some of their trees. He went to CDF and got a permit for his lots and neighbors lots to cut down some trees and have them processed and sold to the mill. This would help offset the cost of removing the trees. He requested if there is any way the CSD can propagate this idea to the public to please do so. This item is not in the CSD's purview. Pat Frost suggested the CSD could invite CalFire to come to a community meeting as an agenized item at a CSD meeting to talk about the exemptions and the permitting process for homeowners to remove and sell trees. Pat will get information on the price for selling wood from cut trees. He will also check with the Fire Safe Counsel. Glen Ahmann suggested something be put in the Trinity Journal's North 40 to get the word out to people.

New Business

Discuss/Approve Resealing Fire House Parking Lot – Pat Frost reported that this item was discussed under the Fire Chief's report at the last meeting and Mike McHugh requested it be placed on the agenda for this month. The cost was estimated to be \$600.00 for resealing and \$150.00 - \$175.00 for crack seal for the deeper cracks. The work has been done and the invoice is a little higher than what was estimated. Steve Renten explained that a lot of the cracks were deeper than expected causing the cost to be a little more. It had been six years since it had been sealed. Glen Ahmann commented that there are some large pot holes at the end of the parking lot. He suggested the cost to fill them in should be looked into. It was discussed that we may be able to save some money by coordinating with water company streets repaving being done at this time. No further action is needed on this item since it will be approved later in this meeting under the Bills for payment agenda item. Repair of the pot holes should be agenized for a future meeting when the cost is understood.

Discuss/Approve Purchase of three new Hydrants – Glen Ahmann reported that he received a call from Ken Rieke informing him that the three hydrants that were purchased at the end of the last fiscal year have been installed. Glen recommends the CSD purchase three more hydrants to continue to take advantage of the Water Company helping by providing the labor as they replace the main water lines. The cost is about \$9,000.00 for three hydrants and valves/hardware. Glen Ahmann made a motion to approve the purchase of three hydrants and associated hardware not to exceed \$10,000.00. There was a second by Drew Rusnak. The motion passed unanimously.

General Manager Report

Erik Anderson had a written report available at the meeting. Erik reported that there has been no more hydrant testing. He has reorganized the hydrant list. There are ten hydrants that are in need of some attention. He prioritized the list but suggested they look into where the water company will be working and make those hydrants a higher priority to take advantage of the labor cost savings.

Erik also reported that there hasn't been much progress with the New Fire House project. There was a meeting scheduled with Lewiston VFD to look at the bids that they have received, but due to a delay in their bid process that meeting will have to be rescheduled when they have the construction cost information.

Fire Dept. Report

Steve Renten read the Fire Dept. report (attached). There were copies of the monthly report available at the meeting.

Steve reported that the report does not have the complete volunteer hours. He got too busy to track all of them. Steve also reported that at the Fire Chief's meeting last night the VFD received a \$500.00 donation from Big Valley Properties. They gave a donation to all of the Fire Departments.

Bills for Payment

The list of bills to be paid was made available. Steve Renten reminded that at the last meeting there was discussion regarding the outcome of having a technician inspect the old Jaws of Life to determine if they were serviceable/repairable. The technician said they are in good shape giving the VFD two sets of Jaws to use. Glen Ahmann asked about the training from TCLS and if Coffee Creek VFD should pay half of the cost. Jan Bellinger reported that their portion is \$45.00 (\$15.00 x three people) and that she has already sent an invoice to them for that amount. After some discussion a motion was made by Virginia Allin that the list of bills be paid as stated. The motion was seconded by Drew Rusnak. The motion passed unanimously that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall-includes drought relief surcharge/System Access	\$37.27
Trinity PUD- Street Lights-includes drought relief surcharge	\$159.05
TDS Telecom-Telephone	\$56.66
Jan Bellinger-Salary	\$400.00

Special Expenses

Trinity DOT-Fuel	\$286.68
Trinity County Solid Waste-Dump Fees	\$11.40
Napa Auto Parts-Fuses for 1134	\$35.41
Dave's Small Engine Repair-Hydraulic Fluid for small engines	\$29.00
Trinity County Life Support-BLS CPR AED Training-\$45.00 CC VFD should pay	\$135.00
Jerry Brown-Re-Fill Cracks/Seal Coat Apron in front of Fire House	\$890.00
Golden State Printers-Run Reports/Ambulance Mileage Reports	\$98.90
LN Curtis-Service Old JAWS	\$1,023.00
Total - Checks for payment	\$3,162.37
Balance as of 7/31/16	\$168,725.51
New Balance	\$165,563.14

Adjournment

Meeting adjourned at 7:12 p.m.

Items for next regular meeting agenda:

Next Regular Meeting: Sept. 6, 2016

Jan Bellinger – Secretary

Trinity Center Volunteer Fire Department Monthly Report July 2016

Incident Type	Count	Notes
Fire	5	
<i>Coffee Creek</i>	1	Automatic Aid
<i>Trinity Center</i>	2	
<i>Annex</i>	1	
<i>Other</i>	1	Granite Peak MA
Medical	11	
<i>Coffee Creek</i>	4	Automatic Aid
<i>Trinity Center</i>	5	
<i>Annex</i>	1	
<i>Other</i>	1	
MVA	0	
<i>Coffee Creek</i>	0	Automatic Aid
<i>Trinity Center</i>	0	
<i>Annex</i>	0	
Public Assist	1	
<i>Coffee Creek</i>	0	
<i>Trinity Center</i>	1	1
<i>Annex</i>	0	
Training	3	2 Fire. 1 EMS
Work Parties	1	Breakfast
Total Convocations	21	

Type	Vol Hrs	Notes
Incident Responses	73	
Training	30	
Work Details	0	
Individual Admin/Mgmt	UNK	Category includes Individual Contributions for: Firehouse & vehicle maint, public contact, training, correspondence, ambulance readiness, certification maint & other
FEAT Hours	8	
Total Volunteer Hrs	UNK	