

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Special Meeting
June 12, 2018

The meeting was called to order by Vice-Chairman Mike McHugh at 5:31 pm. Other members present were Glen Ahmann and Trish Wardrip. Directors Pat Frost and Drew Rusnak were not present. Fire Chief Steve Renten and General Manager Erik Anderson were not present. No members of the public were present.

Announcements – None.

Communications & Director Reports – None.

Public Comment – None.

New Business

Approve Payment of Invoice - An invoice from the Trinity Center Mutual Water Company was presented for payment approval. The invoice totaled \$12,333.75 and was for the purchase of (4) fire hydrants. Trish Wardrip motioned to approve payment. Glen Ahmann seconded. The motion passed unanimously.

Adjournment

Meeting was adjourned at 5:32 pm.

Next Regular Meeting: July 3, 2018 @ 6:30 pm.

Steffanie Desrosiers – Secretary

Items for July agenda

Review/Approve Resolution for Directors' & General Manager workers comp coverage (Frost)
Discuss/Approve Fire Hall Security Upgrade (Renten)