

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting November 6, 2018
IOOF HALL – 6:30 p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or changes to the agenda**
- 3.0 Approval of Minutes**
 - 3.1 September 4, 2018**
 - 3.2 October 2, 2018**
- 4.0 Financial Reports (Kneaper)**
 - 4.1 CSD Financial Report**
 - 4.2 VFD Financial Report**
- 5.0 Unfinished Business**
 - 5.1 Fire Hall funding subcommittee update (Frost)**
- 6.0 Communications & Director Reports**
- 7.0 Public Comments-open opportunity for comments or questions from any member of the public attending the meeting**
- 8.0 New Business**
 - 8.1 Authorize bills associated with the repeater grant (not to exceed \$35,000)**
 - 8.2 Authorize purchase of new tires for engine #1111**
 - 8.3 Authorize adding building fund donation mechanism for website**
 - 8.4 Phase 2 of fire hall security**
- 9.0 General Manager Report (Anderson)**
- 10.0 Fire Department Report (Renten)**
- 11.0 Bills for payment (See separate sheet)**
- 12.0 Items for next agenda**
- 13.0 Adjournment**

Date of Next Meeting: **December 4, 2018**

Agenda item documents available at “northtrinitylake.com” or call (707) 498-0886 or (530) 266-3238