

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT**

**Regular Meeting April 7, 2020
IOOF HALL – 6:00p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**-open opportunity for comments or questions from any member of the public attending the meeting. **No action may be taken on new items at this meeting.**
- 4.0 Approval of Minutes**
 - 4.1** Approval of minutes from March 3, 2020
- 5.0 Unfinished Business**
 - 5.1** Review Draft Audit from fiscal year 18-19 (Wardrip)
 - 5.2** Discuss CSD credit Card-CalCard
- 6.0 New Business**
 - 6.1** Discuss and Approve Resolution 2020-01 Authorizing Application for Federal Excess Personal Property (FEPP)
 - 6.2** Discuss and Approve Resolution 2020-02 Authorizing Application for Federal Firefighter Property (FFP)
 - 6.3** Discuss and Approve Application for Trinity County Conditional Use Permit for new Fire Hall
 - 6.4** Discuss and Appoint Budget Committee for 2020-21 Fiscal Year
 - 6.5** Discuss and Approve Expenditure for purchase and installation of new tankless hot water heater for the fire hall
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (Kneaper)
 - 7.2** Update on new fire hall funding (Frost)
- 8.0 General Manager Report** (Anderson)
 - 8.1** Fire Hall Planning and Construction Project (Anderson)
- 9.0 Fire Department Reports**
 - 9.1** Fire Department Monthly Report (Bryant)
- 10.0 Financial Report and Bill Payment** (Kneaper)
 - 10.1** CSD Financial Report
 - 10.2** VFD Financial Report
 - 10.3** Bills for Payment
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **May 5, 2020**