

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting August 4, 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 July 7, 2020
- 5.0 Unfinished Business**
 - 5.1** Update on CalCard credit card application (Kneaper)
 - 5.2** Ratify MOU between the Trinity County and TCCSD for CDBG Funding (Frost)
- 6.0 New Business**
 - 6.1** Discuss and Approve disposal of Storage Container at the fire hall
 - 6.2** Discuss recruitment process for new TCVFD Fire Chief
- 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: **September 1, 2020**

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