

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting April 13, 2021
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 9, 2021
- 5.0 Unfinished Business**
 - 5.1** Discuss recruitment process for VFD Chief
 - 5.2** Report on status of Assembly Bill requiring public meetings to be broadcast via Zoom
 - 5.3** Discuss resignation of Secretary/Treasurer (Kneaper/Frost)
- 6.0 New Business**
 - 6.1** Budget revisions for remainder of Fiscal Year 2020-2021 (Frost/Wardrip)
 - 6.2** Fire Department Workers Compensation Reimbursement (Fall)
 - 6.3** Discuss Budget for fiscal year 2021-22
 - 6.4** Discuss and/or approve a \$50/month increase in payment to the Secretary
 - 6.5** Authorize Assistant Fire Chief to sign Local Cooperative Fire Protection Agreement with USFS (Fall)
 - 6.6** Authorize Chairperson to send letter of support for Guy Covington Fuel Reduction Project (Fall)
 - 6.7** Authorize grant application to CalFire's Rural Fire Capacity Program with a potential 50/50 match of up to \$5000
- 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
- 10.0 Financial Report and Bill Payment** (Kneaper)
 - 10.1** CSD Financial Report
 - 10.2** Bills for Payment
 - 10.3** VFD Financial Report
 - 10.4** Construction Financial Report
- 12.0 Adjournment**

Date of Next Meeting: **May 11, 2021**

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