

TRINITY CENTER COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
Special meeting June 23, 2021
Minutes

The meeting was called to order by Chairman Pat Frost at 2:38p.m. Other members present were Martie Mullen, and Drew Rusnak. Assistant Fire Chief Carol Fall was present. Director McHugh was absent. One member of the public was also present.

2.0 Announcements-none

3.0 Public Comment – none

4.0 New Business

4.1 Discuss and/or approve replacement installation of a new Air Conditioning system for the Ambulance: Assistant Chief Fall explained that the air conditioning is failing and currently unreliable. She took it to the Ford Fleet Services and they recommended a replacement of the system and gave an estimate of \$2,474.53. There was a question on the warranty. Fall will check on that.

Motion by Rusnak and a second by Mullen to approve the replacement not to exceed \$3,000. Approved unanimously.

Adjournment- 2:43 p.m.