

COMMUNITY SERVICES DISTRICT
Regular Meeting July 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 June 8, 2021
 - 4.2** Approval of minutes from June 23, 2021
- 5.0 Unfinished Business**
 - 5.1** Discuss recruitment process for VFD Chief (McHugh)
 - 5.2** Discuss/Approve MD&A for Fiscal year 2019-2020
 - 5.3** Interview/Discuss and/or approve candidates for the vacant board position (Frost)
 - 5.4** Discuss and approve Mercer Fraser request to amend contract for new fire hall (Anderson)
- 6.0 New Business**
 - 6.1** Discuss and retroactively approve the purchase of wildland gear for new recruit (Mike Davis) for \$734.66 (Fall)
 - 6.2** Discuss and retroactively approve the purchase of structural gear for new recruit (Mike Davis) for up to \$2500 (Fall)
 - 6.3** Discuss and approve purchase of laptop for CSD Secretary, up to \$950, funded by CSDA Grant (Fall)
- 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 (Fall)
- 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** New Building financial report
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

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