

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting August 10, 2021
OF HALL – 6:00p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Administer Oath of Office to incoming board member Kristin Halliday**
- 4.0 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.**
- 5.0 Approval of Minutes**
 - 5.1** Approval of minutes from July 13, 2021
- 6.0 Unfinished Business**
 - 6.1** Discuss recruitment process for VFD Chief (McHugh)
 - 6.2** Discuss/Approve MD&A for Fiscal year 2019-2020 (McHugh)
- 7.0 New Business**
 - 7.1** Discuss/Authorize a policy to allow the Chief/Assistant Chief to purchase Personal Protection Gear for new recruits to the VFD (Frost)
 - 7.2** Discuss/Authorize Changes to Signature Cards on VFD Bank Accounts at Coast Central Credit Union
 - 7.3** Discuss and possibly change meeting date of Regular September Board Meeting (Kneaper/Frost)
 - 7.4** Discuss/Approve funding for a Firefighter Appreciation Event. (Fall)
- 8.0 Communications, Directors & Ad Hoc Committee Reports**
 - 8.1** Communications (Kneaper)
 - 8.2** Update on new fire hall funding (Frost)
- 9.0 General Manager Report** (Anderson)
 - 9.1** Fire Hall Planning and Construction Project (Anderson)
- 10.0 Fire Department Reports**
 - 10.1** Fire Department Monthly Report (Fall)
- 11.0 Financial Report and Bill Payment** (Kneaper)
 - 11.1** CSD Financial Report
 - 11.2** Bills for Payment
 - 11.3** VFD Financial Report
 - 11.4** New Building financial report
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **September 14, 2021**

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