## TRINITY CENTER COMMUNITY SERVICES DISTRICT

## September 4, 2021 Minutes

- **1.0 Call to Order-**The meeting was called to order at 10:30 by Pat Frost. Martie Mullen, Kristin Halliday, Drew Rusnak were present. Mike McHugh was present by phone. Erik Andeson
- 2.0 Announcements or Changes to the Agenda-None
- 3.0 **Public Comments-**None
- **4.0 Discuss/Approve acceptance of Humboldt Area Foundation 2021 Emergency Response Grant-**Carol Fall presented. A emergency grant was received for \$14,000 for emergency fires supplies. The grant is from Wild Rivers Fund and HAF. For reimbursement purposes the check will go into the auxiliary or the VFD. Motion Marite 2<sup>nd</sup> Drew. Motion Caried-5 Ayes
- 5.0 Discuss/Approve authorizing Assistant Chief to make purchases consistent with the Humboldt Area Foundation 2021 Emergency Response Grant-current supply of equipment has been lent to TCMWO, Lake Forest, CCVFD. Motion by Mike second by Kristin to spend the money up to \$14,000 from that grant as the assistat chief sees fit. Motion carried-5 Ayes.
- 6.0 Adjournment-10:42am