

TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting October 12, 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 September 7, 2021
 - 4.2** Approval of minutes from September
- 5.0 Unfinished Business**
 - 5.1** Discuss board policy/procedures for permanent record storage (Frost)
- 6.0 New Business**
 - 6.1** Discuss district ordinance for property owner cleanup (Frost)
 - 6.2** Approval of Resolution 2021-2 in appreciation of Bob Bryant
 - 6.3** Authorize Assistant Chief to apply for Leary Firefighter Fund Grant up to \$3500 (no match)
 - 6.4** Authorize Assistant Chief to apply for Trinity Trust Grant up to \$4000 (no match)
 - 6.5** Accept Resignation of Board Member McHugh and discuss recruitment process (Frost)
- 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 Firehall Construction Financial Report
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **November 9, 2021**

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