

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting November 9, 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 New Business**
 - 4.1** Discuss/possibly appoint new board member (Frost)
 - 4.2** Swear in newly appointed board member (Kneaper)
 - 4.3** Discuss/Approve replacement the rear main seal and transfer case gasket on the Ambulance (Fall)
 - 4.4** Discuss/Approve repairs to 1123 and/or adding vehicle to surplus (Fall)
- 5.0 Approval of Minutes**
 - 5.1** Approval of minutes from October 12, 2021
- 6.0 Unfinished Business**
 - 6.1** Discuss board policy/procedures for permanent record storage (Frost)
 - 6.2** Discuss district ordinance for property owner cleanup (Frost)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (Kneaper)
- 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: **December 14, 2021**