

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting December 14, 2021
IOOF HALL – 6:00p.m.
AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda Comments from the Public on Open Session Agenda-** An open opportunity for comments or questions from the public regarding the open session agenda. Comments limited to 3 minutes per person. **No action may be taken on new items at this meeting.**
- 3.0 Approval of Minutes**
 - 3.1** Approval of minutes from November 9, 2021
- 4.0 Unfinished Business**
 - 4.1** Discuss policy for permanent record storage (Frost/Kneaper)
- 5.0 New Business**
 - 5.1** Discuss meeting with Auditor for 2020-21 fiscal year Audit (Kneaper)
 - 5.2** Discuss/Approve Radiator Repair for 1123 (Fall)
 - 5.3** Approval of Resolution 2021-3 in appreciation of Mike McHugh

- 1.0 Communications, Directors & Ad Hoc Committee Reports**
 - 6.1** Communications (Kneaper)
- 7.0 General Manager Report (Anderson)**
 - 7.1** Fire Hall Planning and Construction Project (Anderson)
- 8.0 Fire Department Reports**
 - 8.1** Fire Department Monthly Report
- 9.0 Financial Report and Bill Payment (Kneaper)**
 - 9.1** CSD Financial Report
 - 9.2** Bills for payment
 - 9.3** VFD Financial Report
 - 9.4** New Fire Hall Construction Project financial Report
- 10.0 Items for Next Agenda Recap-**
- 11.0 Adjournment**

Date of Next Meeting: January 11, 2022