TRINITY CENTER COMMUNITY SERVICES DISTRICT Regular Meeting February 8, 2022 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 January 11, 2022
- 4.2 Approval of minutes from January 25, 2022

5.0 Unfinished Business

5.1 Discuss and Approve RFQ for Generator Installation

6.0 New Business

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

12.0 Items for Next Agenda Recap-

13.0 Adjournment

Date of Next Meeting: March 8, 2022