

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting May 10, 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 April 12, 2022
- 5.0 Unfinished Business**
 - 5.1** Update on Audit Fiscal Year 2020-21 (Kneaper)
 - 5.2** Update on Board Policy for Permanent record storage (Frost/Kneaper)
- 6.0 New Business**
 - 6.1** Discuss/Authorize Assistant Fire Chief to sign CalFire assistance for hire agreement (Fall)
 - 6.2** Discuss/ Approve an MOU or Resolution required for participation in the CAL OES California Fire Assistance Agreement (CFAA)
 - 6.3** Discuss/Authorize Assistant Fire Chief to sign Cal OES California fire assistance agreement (CFAA) (Fall)
 - 6.4** Discuss/Approve sending a letter of support for Pat Frost’s nomination to the BLM Northern CA Resource advisory Committee as a representative of local elected officials. (Frost)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (Kneaper)
 - 7.2** Budget Committee Report
- 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 Comments from the Public on Closed Session Agenda**-An open opportunity for comments from the public regarding the closed session agenda. Public comments will be limited to 3 minutes per person.
- 12.0 Motion to Accept Closed Session Agenda**
- 13.0 Closed Session**-discuss a potential member for the VFD.
- 14.0 Return to Open Session**
- 15.0 Report out of Closed Session**
- 16.0 Items for Next Agenda Recap-**
- 17.0 Adjournment**

Date of Next Meeting: **June 14, 2022**

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