

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting June 14, 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 May 10, 2022
- 5.0 Unfinished Business**
 - 5.1** Discuss/Accept Audit for fiscal year 2020-21 (Kneaper)
 - 5.2** Approval of MD&A for fiscal year 2020-21 (Kneaper/Frost)
 - 5.3** Update on Board Policy for Permanent record storage (Frost/Kneaper)
- 6.0 New Business**
 - 6.1** Discuss/Authorize Assistant Fire Chief to purchase water truck for VFD (Fall)
 - 6.2** Discuss District Policy on Volunteer Compensation (Fall)
 - 6.3** Discuss/Approve Budget for Fiscal Year 2022-23 (Kneaper)
 - 6.4** Discuss/Approve request to participate in MED-project (Fall)
- 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

16.0 Items for Next Agenda Recap-

17.0 Adjournment

Date of Next Meeting: **July 12, 2022**

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