

TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting December 13, 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 November 8, 2022
- 5.0 Unfinished Business**
 - 5.1** Update on Board Policy for Permanent record storage (Frost/Kneaper)
 - 5.2** Update on purchase of new fire truck (Fall)
- 6.0 New Business**
 - 6.1** Authorize and sign engagement letter from Auditor for 2021-22 Fiscal Year Audit(Kneaper)
 - 6.2** Report on Field Audit vist (Kneaper/Anderson)
 - 6.3** Authorize Assistant Fire Chief or CSD Board Chair to submit Technical Assistance Proposal to the North Coast Resource Partnership (Fall)
 - 6.4** Authorize Assistant Fire Chief to sign amendment to the Big Red Truck agreement with Trinity County Resource Conservation District. (Fall)
 - 6.5** Authorize Assistant Chief to surplus old hydraulic extrication equipment to another department in Trinity County. (Fall)
 - 6.6** Discuss and possibly approve change of location to CSD meetings for 2023 calendar year (Kneaper)
 - 6.7** Discuss and approve/disapprove a change order to the Mercer Fraser contract for \$3,236 for engineering costs related to code changes between 2016 code and 2019 code (Anderson)
- 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-**

Date of Next Meeting: **January 10, 2023**

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