

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting January 10, 2023
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 Annual Organizational Meeting**
 - 4.1** Election of Chairman and Vice Chairman for 2023
 - 4.2** Set date and time of 2023 Regular Meetings
- 5.0 Approval of Minutes**
 - 5.1** Approval of minutes from December 13, 2022
- 6.0 Unfinished Business**
 - 6.1** Update on purchase of new fire trucks (Fall)
 - 6.2** Update on Board Policy for Permanent record storage (Frost/Kneaper)
- 7.0 New Business**
 - 7.1** Mid-Year Budget Review (Kneaper)
 - 7.2** Retroactive approval of increased spending cap for water truck (Fall)
 - 7.3** Authorize Assistant Chief to exceed \$1500 spending limit for modifications to the water truck.
- 8.0 Communications, Directors & Ad Hoc Committee Reports**
 - 8.1** Communications (Kneaper)
- 9.0 General Manager Report** (Anderson)
 - 9.1** Fire Hall Planning and Construction Project (Anderson)
- 10.0 Fire Department Reports**
 - 10.1** Fire Department Monthly Report (Frost)
- 11.0 Financial Report and Bill Payment** (Kneaper)
 - 11.1** CSD Financial Report
 - 11.2** Bills for Payment
 - 11.3** VFD Financial Report
 - 11.4** New Firehall Construction Financial Report
- 12.0 Items for Next Agenda Recap-**
- 13.0 Adjournment**

Date of Next Meeting: **February 14, 2023, (?)**