

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting June 13, 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 Approval of Minutes**
 - 4.1** Approval of minutes from May 9, 2023
- 5.0 Unfinished Business**
 - 5.2** Update on Board Policy for Permanent record storage (Frost/Kneaper)
- 6.0 New Business**
 - 6.1** Update on Audit for Fiscal Year 2021-22 (Kneaper)
 - 6.2** Discuss/Approve Budget for Fiscal Year 2023-24 (Kneaper)
 - 6.3** Discuss recruitment of new General Manager (Frost)
 - 6.4** Discuss recruitment of Fire Chief (Frost)
 - 6.5** Discuss/Adopt No smoking policy and placement of signage(Fall)
 - 6.6** Discuss/approve surplus and sale of 1111 (Frost)
 - 6.7** Discuss/approve purchase of cardiac monitor using VFD funds (approximately \$10,000)
 - 6.8** Discuss potential changes to housekeeper for TCVFD station (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
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **July 11, 2023**