

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting January 9, 2024
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 December 12, 2023
- 5.0 Unfinished Business**
 - 5.1** Update on Board Policy for permanent record storage (Frost)
 - 5.2** Discuss recruitment of new General Manager (Frost)
 - 5.3** Discuss recruitment of new Fire Chief (Fall)
 - 5.4** Update on discussion regarding Trinity County Search and Rescue to store vehicle in the Apparatus Building (Fall)
 - 5.5** Update on discussion regarding request by Trinity County Office of Emergency Services to install Emergency Evacuation Siren (Fall)
 - 5.6** Update on solicitation or hiring of a website designer to create a Trinity Center Community Services District website (Fall/Frost)
- 6.0 New Business**
 - 6.1** Discuss/Approve Resolution 2024-01 regarding TCCSD website (Frost)
 - 6.2** Discuss/Authorize Chair to submit application and approve associated Resolution 2024-02 for CalFire Wildfire Defense Grant for wildfire detection cameras (Fall)
 - 6.3** Discuss/Elect/Approve board officers (Chair and Vice-Chair) (Frost)
 - 6.4** Discuss Mid-Year Review of Budget (July-December) (deJong)
 - 6.5** Discuss/Approve Letters of Support for Trinity County Resource Conservation District Forest Health grant application (Fall)
 - 6.6** Discuss/Approve addition payment to Cari deJong for Trinity County bank account reconciliation to QuickBooks balance (Frost)
 - 6.7** Discuss bank accounts at Coast Central Credit Union and Trinity County (Frost)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (deJong)
- 8.0 General Manager Report**
 - 8.1** TCCSD Monthly Report (Frost)

9.0 Fire Department Reports

9.1 Fire Department Monthly Report (Fall)

10.0 Financial Report and Bill Payment (deJong)

10.1 CSD Financial Report

10.2 Bills for Payment

10.3 VFD Financial Report

11.0 Items for Next Agenda

12.0 Adjournment

Date of Next Meeting: **February 13, 2024**