

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Special Meeting February 20, 2024
FIRE 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 January 9, 2024
- 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 Update on discussion regarding Trinity County Search and Rescue to store vehicle in the Apparatus Building (Fall)
 - 5.4 Update on discussion regarding request by Trinity County Office of Emergency Services to install Emergency Evacuation Siren (Fall)
 - 5.5 Update on solicitation or hiring of a website designer to create a Trinity Center Community Services District website (Fall/Frost)
 - 5.6 Update on reconciliation between Trinity County and Quickbooks cash balances (deJong)
- 6.0 New Business**
 - 6.1 Discuss Mid-Year Review of Budget (July-December) (deJong)
 - 6.2 Approve Appointment of Dwight Stewart as Fire Chief (Fall/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: **March 12, 2024**