

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT  
Regular Meeting June 11, 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 May 14, 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 solicitation or hiring of a website designer to create a Trinity Center Community Services District website (Fall/Frost)

**5.5** Update on reconciliation between Trinity County and Quickbooks cash balances (deJong)

**5.6** Approve FY 2024-2025 Budget (Frost/deJong)

**5.7** Discuss/Take Action on moving funds from Trinity County to a banking institution (Frost)

**6.0 New Business**

**6.1** Discuss/Approve draft Workplace Violence Prevention Plan (Frost)

**6.2** Authorize Assistant Chief Fall to apply for Slip-on Tanker Unit grant for 1134 (Fall)

**6.3** Discuss/Approve transfer of \$1,000 from Trinity County to Coast Central Special Fund/Vehicle Replacement (Fall)

**6.4** Discuss/Approve Resolution 2024-03 regarding Trinity County board member election

**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 (Stewart/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: **July 9, 2024**