

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting
January 23, 2008

The meeting was called to order by Loren Teitzel at 7:35 p.m. Other members present: Hal Pflueger, Pat Banducci, Glen Ahmann and Glenn Koby.

A motion was made by Hal Pflueger to elect Glen Ahmann as the new chairman. It was seconded by Glenn Koby. The motion passed.

Minutes of the previous meeting were approved. It was requested the minutes of the meeting be given to the board members 1 week before the next meeting for review.

Old Business -None

Communications

Auditor Report-the report was passed out

Glenn Koby had some questions regarding items from the Fire Dept assets and donated funds not being on the report. It was explained that the audit was only for tax funds and grant money to the CSD. Glen Ahmann asked if the board could get an analysis of the Fire Dept funds or report from the Fire Dept on their budget and balance of account. A motion was made by Loren Teitzel to accept the audit report, Hal Pflueger seconded. The motion to accept the report passed with the provision someone would talk to the auditor to clarify the report. Glenn Koby wanted to go on the record as opposed. Glen Ahmann will look into getting a monthly report from the Fire Dept and call the auditor to get his recommendation.

Letter from TC Elem School for emergency plan was read- There was some discussion from the public. No action will be taken at this time. Members of the public will do more research on this issue. The board will address this at the next meeting.

Letter from Trinity Knolls Water was read- It was suggested by Loren Teitzel someone from the Knolls water dist. come to the next meeting to talk to the CSD about their request and that the board go and check their water and hydrant system. Glen Ahmann will get more information on their water system and hydrants and report back to the board.

Public Comment

Kelly Gant asked if a Code of Ethics manual could be put on next months agenda

Dick Eyman suggested the board use a speaker system so the public can hear better. Glen Ahmann will check with the Lions about using their speaker system.

Kelly Gant asked if the CSD minutes and agenda could be posted on the website.

Betty Eyman thanked Lorac Craig, John Hall, Bill Chambers, Pat Frost, Debbie Councilman and Judy Pflueger for coming to the meeting.

John Hall suggested we get Policy manuals from Weaverville to use as examples for Policy manual

Kelly Gant said there are also manuals on line we can look at

New Business

Discussion was held about changing the date of the meeting. It was motioned by Pat Banducci to change the meetings to the first Tuesday of the month. Seconded by Hal Pflueger. The motion passed.

California Water Awareness Campaign-Looking for donations- It was motioned by Glenn Koby to reject this request, seconded by Loren Teitzel. The motion passed.

The board has received a bid from Dave Epperson for the re-wiring of the old firehouse of \$4860.00.

Ken Reike has also made an offer to Loren Teitzel of having the CSD buy the materials and he will donate the labor for the work.

Hal Pflueger brought up a question regarding the need to be C-10 licensed to work on the electrical system. Glen Ahmann will check on the requirements with Ken.

Glen Ahmann thanked Bill Beerman and George Lucky for their service.

Loren Teitzel thanked Bill Beerman (George Lucky was not present) for his service.

Recognition of outgoing members-Glenn Koby proposed a formal resolution including plaques and a public presentation. The motion was seconded by Loren Teitzel and passed.

There was discussion about the hiring policy for the board. It was suggested it should be a part of the policy manual. Glen Ahmann will draft an outline for items to be in the manual for the next meeting. Glenn Koby will work on a mission statement.

It is felt the board clerk description should be separate from the manual. Pat Banducci and Jan Bellinger will work on a draft for the next meeting.

Fire Dept. Report

The Fire Chief reviewed the calls for the month and read the annual report.

Trinity Heating System came and installed the duct system in the old fire hall. They charged \$365.00 for parts only and donated \$550.00 in labor.

There was public discussion about marking the fire hydrants for the snow. Mary Hamilton suggested the board request the Road Dept clear in front of the hydrants.

Dewey Baird thanked the Fire Dept and responders for saving his life.

Glen Ahmann re-addressed the letter from Trinity Center Elem because of the public who came for that agenda item. There was more discussion from the public and it was decided to put this on the agenda for the next meeting.

Bills for Payment

A motion was made by Pat Banducci to approve Jan or Paul Bellinger to carry the vouchers to the auditor for processing. It was seconded by Glenn Koby, the motion passed.

There was some discussion and a motion was made by Hal Pflueger and seconded by Pat Banducci to pay the NTLIA bill semi annually. The motion passed.

There was some discussion, a motion was made by Pat Banducci and seconded by Hal Pflueger and passed that the following bills be paid:

Trinity PUD	\$234.01
Campora	\$242.16
FASIS	\$1032.00
TDS Telecom	\$44.12
NTLIA	\$18.00
Jan Bellinger	\$300.00
Roger Chatterton	\$50.00
George Lucky	\$38.83
Gregor Profes.	<u>\$1750.00</u>
Total	\$3709.12

Items for next meeting agenda:

Audit report
TC Elem. School Disaster plan
Trinity Knolls Water Dist. Request
Code of Ethics manual
Bids on old firehouse electrical
Mission Statement-(Glenn Koby will work on for next meeting)
Outline sections for what is needed to be in the Policy manual-(Glen Ahmann will work on for next meeting)
Clerk job description
Resolution for Recognizing out going board members
Red Cross presentation

Adjournment

Meeting adjourned at 9:55 p.m.

Next Meeting: Feb. 5, 2008

Jan Bellinger - Clerk