

# TRINITY CENTER COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS MEETING

Regular Meeting

July 1, 2008

The meeting was called to order by Glen Ahmann at 6:35 p.m. Other members present: Hal Pflueger and Dewey Baird and Glenn Koby. 11 members of the public were also present.

Minutes of the previous meeting were passed out. It was moved by Glenn Koby to approve the minutes as written and it was seconded by Dewey Baird. The minutes were accepted.

CSD Financial report was handed out  
TCVFD Financial reports were handed out

### Unfinished Business

Board vacancy-Glen Ahmann announced that the Board only had one applicant for the vacancy position, Mike McHugh. Mike spoke and there was some discussion. It was voted on to accept Mike McHugh as the new Board member. Mike was sworn in by Jan Bellinger.

Mike McHugh will abstain from voting at this meeting.

Review Policies 108 & 109 were passed out at the last meeting and have been available for public viewing-Glen Ahmann gave an overview of the policies. 108 Invoices and 109 Record Retention. Glen said he had some comments from the public and there were some changes to 109, access of records by the public. There were some wording changes as to the kind of records that would not be made available to the public.

A motion was made by Dewey Baird and seconded by Hal Pflueger to accept the policies as amended. The motion passed. Glenn Koby thanked Glen Ahmann for a "job well done".

Sphere of Influence-Glen Ahmann spoke to Susan Price of LAFCO. He gave a brief report.

The Business plan has two parts:

Municipal Services Review –written part and a Sphere of Influence-a map of the service area

There was some discussion-Glen Ahmann said he appreciates the job Kelli Gant is doing to help with this issue.

2008/2009 Budget-Glen Ahmann provided an updated spread sheet of the new budget with the new County account codes. The budget was approved at the last meeting.

### Communications

Letter from Gregor Professional (Auditor) was received requesting information for the last fiscal year-Jan Bellinger will provide the requested information

Letter from The County Planning Dept regarding the merging of 3 lots on the corner of Maude and Azalea-there was some discussion and it was decided this would not have any impact on the district and the Board will sign off on it and send it back.

State Compensation Insurance-Glen Ahmann reported that the CSD has received a letter regarding a class action suit. The CSD does not use State Comp Ins and no action needs to be taken.

## Public Comment

Betty Eyman- The Red Cross is having a Fire Drill July 10, 2008 from 1:00pm to 6:00pm. Everyone is welcome to come

Judy Pflueger- Thanked the Volunteer Fire Departments for their quick response to the recent fires in the area. All they do is greatly appreciated. She also brought maps of the fires in the area.

## New Business

TCVFD- repayment of the Koebel loan. Sue Chatterton is out of town. Ken Reike requested they hold off on a full report on the BBQ until they can hold a staff meeting.

Golden State Insurance-Dewey Baird reported he and Roger Chatterton are still working on the insurance. Information has been requested, however, nothing has been received back at this time. He will report any progress at the next meeting.

## Fire Dept. Report

Roger Chatterton is out of town. Ken Reike gave a brief financial report. TCFVD served 283 meals at the BBQ and collected \$7600.00. Covington had a bake sale and collected \$706.20 that will be donated to the TCVFD. A full report will be given after a staff meeting is able to be held. There was some discussion. Ken also gave a brief Fire Dept report on responses and training.

## Bills for Payment

Hal Pflueger reported the North County Translator Group is no longer active. The bank account has been closed and he has a check of \$554.93 for deposit to the CSD account. The money will be used to pay down the Koebel loan. A check will be written for next months meeting.

Dewey Baird inquired as to the CSD locking in propane cost. He spoke with Northwestern and their cost is \$3.33 per gallon at this time. He will check with Campora and report back at the next meeting

There was some discussion. A motion was made by Hal Pflueger to pay the bills as stated and seconded by Glenn Koby. The motion passed that the following bills be paid:

Trinity PUD- Electric	\$259.89
TDS Telecom-Telephone	\$51.57
Jan Bellinger- Salary & Stamps	\$301.68
Roger Chatterton-Travel & Expense	\$50.00
Jaktri Market- Fuel	\$242.50
Doug Koebel- Property Interest	\$86.71
Trinity County Solid Waste-Dump fee	\$4.30
Life Assist-Medical Supplies	\$114.65
Glen Ahmann-Office & Fire Supplies	\$125.99
Raycom Electronics-Service Charger	\$64.35
NTLIA-IOOF Hall Utilities	\$108.00
TC VFD-Reimbursement-Boots	<u>\$482.16</u>
<b>Total</b>	<b>\$1891.16</b>

## Adjournment

Meeting adjourned at 7:19 p.m.

Items for next meeting agenda:

TCVFD contribution to repayment of the Koebel loan-(S. Chatterton)

Golden State Insurance-(Baird)

Propane prices-(Baird)

Next Meeting: Aug. 5, 2008

Jan Bellinger - Secretary