

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Oct. 7, 2008

The meeting was called to order by Glen Ahmann at 6:32 p.m. Other members present: Hal Pflueger, Dewey Baird and Mike McHugh. Glenn Koby was absent. 5 members of the public were also present.

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

Glen Ahmann explained that the special meeting was held last month because of the lack of Board members available at the regular time. Some items from that meeting will be reviewed for any of the public who were not present.

CSD Financial report was handed out

TCVFD Financial reports were handed out- There was some discussion. It was noted that the VFD report reflects the balance after the Koebel loan payoff.

Unfinished Business

Repayment of the Koebel loan- Glen Ahmann gave an update for any of the public that may have missed the previous meeting. The loan was paid off in full by the TC VFD with help from a very generous donation from a resident of \$5000.00.

Golden State Insurance-Roger Chatterton wrote letters of intent to cancel our current coverage when they expire to our carriers. He has not heard back from Trinity County Ins as of yet. FASIS sent a letter acknowledging his letter with instructions for withdrawing from their group. There was some discussion. Kelli Gant inquired about FEAT and Roger reported they would be covered with the new policy at no additional charge. If there is a claim associated with FEAT there could be a charge for future coverage.

Communications

Trinity Center Water District sent a notification of the next meeting and a proxy card. There was some discussion. It was decided that Roger Chatterton will handle the proxy.

LAFCO Ballot-Glen Ahmann read the ballot of three names and there was some discussion. The Board voted and the ballot will be mailed back tomorrow.

Trinity County Council- Jan Bellinger received a copy of a letter from Trinity County Council to Gregor, the auditor, stating the CSD does not owe them any money at this time. It will be put in the file.

FASIS sent a letter acknowledging Roger Chatterton's letter with instructions for withdrawing from their group. There was some discussion and it was decided to send a letter of cancellation before the March deadline. Jan Bellinger will call Trinity County Ins. to verify they received Roger's letter and if there is any further action needed.

Glen Ahmann reported the State Controller financial report has been sent in.

Public Comment

None

New Business

Secretary/Treasurer Compensation – (Ahmann) – determine appropriate compensation for Sec./Treasurer position

This item will be put off until the end of the meeting for a closed session.

Fire Dept. Report

Roger Chatterton- The VFD report was passed out and read. There was some discussion. TC VFD needs someone to attend a Risk Management training in Corning Oct. 30 put on by Golden State Risk Management. Glen Ahmann will try to attend.

Dewey Baird inquired into the street lights. Do we have a map of where they are located, how many poles we have, the pole numbers, etc.? He will inquire with PUD and report back at the January meeting.

Dewey will not be able to attend the Nov. meeting. Glenn Koby plans to attend that meeting.

There was some discussion regarding the Coffee Creek Fire Dept personnel situation and the impact on TC VFD. No actions were discussed.

There was some discussion regarding a growing trend of insurance companies not covering fire insurance in our area.

Bills for Payment

After general discussion a motion was made by Hal Pflueger to pay the bills as stated and seconded by Mike McHugh. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric	\$236.45
TDS Telecom-Telephone	\$52.70
Jan Bellinger- Salary, Office Supplies & Postage	\$314.34
Roger Chatterton-Travel & Expense	\$50.00
Jaktri Market- Fuel	\$182.40

Special Expenses

F.A.S.I.S.-Worker's Comp Ins-Quarterly	\$901.50
North State Engineering-Calibrate Defib.	\$210.00

Raycom Electronics-Radio Repair	\$180.00
Tina Wood-Cleaning	\$112.50
Overhead Door Co.-Service Door	\$250.00
Robert Bryant-Nozzle Handle	\$23.24
Richard Eyman-Batteries for pagers	\$32.14
Total	\$2,545.27

New Business

Secretary/Treasurer Compensation – (Ahmann) – determine appropriate compensation for Sec./Treasurer position

The Board went into a closed session and voted unanimously to increase the salary of the Sec./Treasurer to \$350.00/month effective immediately.

The board then reconvened and announced the result in general session.

Adjournment

Meeting adjourned at 7:32 p.m.

Items for next meeting agenda:

None at this time

Next Meeting: Nov. 4, 2008

Jan Bellinger - Secretary