

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Aug. 4, 2009

The meeting was called to order by Glen Ahmann at 6:30 p.m. Other members present: Mike McHugh, Dewey Baird and Virginia Allin, Hal Pflueger was absent. 14 members of the public were also present.

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

CSD Financial report was handed out and the balance was read. Jan Bellinger explained that the County doesn't close the books until mid August so the balance may change. Glen Ahmann reported that he spoke with Judy Pflueger regarding the suspension of Prop 1A and found that it is still unclear how much money the CSD will lose. Judy said the County may still reimburse some of the worker's compensation insurance.

TCVFD Financial reports were handed out and the balances were read.

Unfinished Business

New Fire House Building Report- Dewey Baird gave an update on the committee. Activity to develop concepts and plans will continue whether or not they are successful in getting the grant. They are going to move forward as if there was no grant application submitted. The committee is looking into options for raising the finances to build the new building. The FEMA grant was submitted a day before the deadline. The grant summary, details and narrative are posted on the website. Dewey will have the complete documents at the next meeting. Mike thanked everyone on the committee for their work. Glen recommended everyone read the information on the website. Norma Teagarden reported the minutes from the last meeting need to be amended. It was reported that the grant required Dewey's signature. That was changed to Roger Chatterton's signature as the General Manager. Mike McHugh made a motion to amend the minutes and accept the change. It was seconded by Virginia Allin. The motion passed. Jan Bellinger will amend the minutes.

Mary Lou Razzetto requested the grant narrative and information be placed at the library so people without computer access could view it. Copies of the documents will be placed in the library's reference documents. Kelli Gant reported that sensitive financial information must be removed first. The Building committee was looking for letters of support for the new fire house project. Glen received an e-mail from Supervisor Pflueger stating that letters of support for the grant application from Diane Feinstein and Barbara Boxer are being sent. A letter from Wally Herger has already been sent. Dewey gave a letter of support from Alex Cousins to Jan to make copies and file the originals. Dewey urged the public to send letters of support for the grant. There are sample letters available on the website.

Dewey reported the lot merger recording papers were signed by the Chairman and were submitted with the processing fees and the County has approved it and sent back paperwork issuing a new lot number for the combined lots. Dewey gave the paperwork on the merger to Jan to make copies for him and file the originals.

Dewey read some of the comments regarding the lot merger and rezoning that need additional research such as the septic and perk test and an archeological study.

Old business also included the permit for the metal building. Persons involved in setting up the building reported that Wyatt Paxton was the Building Dept. person who approved the building, but it is not clear whether it was verbal or a processed document. Dewey will set up a meeting with Jim Santiago, Wyatt's replacement, to discuss this as well as other issues of concern.

Dewey suggested the Board consider that a site improvement committee be formed consisting of local public, non fire dept or CSD personnel, to clean up the lot around the fire house. This committee would be responsible for cleaning the grounds and the building as well as general maintenance around the fire house. Jack Razzetto volunteered to be on the committee. Roger Chatterton will coordinate the work to be done. Roger will make a list of work that needs to be done. He will have a list before the next meeting. There was some discussion regarding insurance for volunteers. They are covered under the liability insurance not under worker's comp. Pat Frost volunteered to clean up the lot before the VFD open house on Sept. 5.

Annexation Committee Report-Mike McHugh reported the committee is looking at the next steps that are needed for the annexation. They are to have community meetings, do a mailing to property owners and canvas the area for signatures. There is a meeting 1:00pm Sat. Aug. 8th in Covington. It will be a potluck and everyone is invited. The second meeting will be in Trinity Center at the IOOF hall at a later time to be announced. There will be a notice of the meeting date and time posted on the website and at the post office. There will be mailings after the meetings then they will start collecting signatures. The committee will be sending out courtesy notices to Coffee Creek and Weaverville fire depts.

There was some general discussion. George Lucky inquired as to where the list that would be generated from. Mike explained it would come from voter registration for the district and the annexation area, per LAFCO's requirements.

Communications

Letter from the County approving the lot merger was received-no action is required.

Public Comment

George Lucky inquired about the square footage of the new fire house. Dewey gave the approximate figures purposed for the grant.

New Business

None

Fire Dept. Report

Roger Chatterton- Roger invited everyone to attend the VFD open house Sept. 5th. At 2:00 the VFD will be honoring past retirees by presenting them with plaques. The Fire Dept report was passed out and read. Roger explained the figures on the bottom of the report. The figures came from Alex Cousins. He put together data showing the areas of response over the last few years.

Bills for Payment

The list of bills to be paid was passed out. Glen thanked Roger for the work he has done on the vehicles to help keep the repair costs down. A motion was made by Mike McHugh to pay the bills as listed and seconded by Dewey Baird. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall	\$99.70
Trinity PUD- Street Lights	\$156.76
TDS Telecom-Telephone	\$49.96
Jan Bellinger- Salary	\$350.00
Roger Chatterton-Travel & Expense	\$50.00

Special Expenses

Trinity County Solid Waste-Dump	\$7.53
Jaktri Market-Fuel	\$147.19
TC VFD-Fred Maddox-Repair	\$876.82
TC VFD-Safety Supply-Vests	\$508.72
Laura Umpierre-Boots	\$225.95
Whelen-Siren for #306	\$158.25
Brent Cordes-Antenna for mobile radio	\$145.76
Main Street Auto-Repair A/C in #306	\$1,518.06

Total	\$4,294.70
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Forwarded Balance as of 7/31/09	\$106,386.98
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Checks for payment	\$4,294.70
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New Balance	\$102,092.28
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Adjournment

Meeting adjourned at 7:20 p.m.

Items for next meeting agenda:

Building Committee report
Annexation Committee report

Next Meeting: Sept.1, 2009

Jan Bellinger - Secretary