

TRINITY CENTER COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING

Special Meeting Dec. 9, 2010

(JLATV) Lucky's Shop– 9:00 a.m.

The meeting was called to order by Glen Ahmann at 9:08 am. Other members present: Hal Pflueger, Virginia Allin and Dewey Baird. Mike McHugh was absent. There were no members of the public present.

Since this is a Special Meeting the usual review of the minutes and financial reports will not be done until the regular meeting in January.

Discuss and authorize purchase of repair parts for the Phillips heart monitor. Estimated cost \$4300.00. Glen Ahmann explained the reason for the special meeting. The heart monitor is currently out of service and is a critical piece of equipment that needs to be repaired as soon as possible. The estimated cost of the parts is \$4300.00. Glen explained that the monitor is other wise is good condition and working well. The replacement cost for a new monitor is about \$20,000.00. Roger had Sue purchase some heating pads to use while the monitor is in storage in the ambulance at the fire house to prevent any more damage of this kind. After some discussion it was decided to approve \$5000.00 for the repair to cover the parts and labor. Virginia Allin made a motion to approve \$5000.00 for the repairs. Hal Pflueger seconded the motion. The motion passed.

Adjournment

Meeting adjourned at 9:15 am

Items for next meetings agenda:

Building Committee report

Discuss/decide how to allocate the funds that were designated for the annexation that were not used
AT&T Quit Claim Deed letter – Discuss/approve processing of Quit Claim deed

Next Regular Jan. 4, 2011

Jan Bellinger – Secretary