

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Dec. 6, 2011  
IOOF HALL – 6:30 p.m.**

**AGENDA**

Call to Order

Announcements

**Minutes** 11/1/11

**CSD and VFD Financial Reports** (Bellinger)

**Unfinished Business**

New Fire House Building Committee report (Baird) - Fire House Construction Project Update

Update ISO Audit (McHugh)

Update Annual Audit (McHugh)

Closed Session (if needed) (McHugh)

Pursuant to Gov't Code 54954.5 Public Employee Appointment

Interview candidates and review applications for posted board member opening

Report out from closed session pursuant to Gov't Code 54957.1 (McHugh)

Appoint New Director (McHugh)

**Communications & Director Reports**

**Public Comments – open opportunity for comments or questions from any member of the public attending the meeting**

**New Business**

Approve/Present Resolution to Hal Pflueger for Service to CSD (McHugh)

**Fire Department Report** (Mullen)

**Bills for Payment:** (See separate sheet)

Adjournment

Date of Next Meeting – Jan. 3, 2012

Agenda item documents available at: JLATV 450 Mary M-F 8-5 and at “northtrinitylake.com”