

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting

May 1, 2012

The meeting was called to order by Glen Ahmann at 6:29 p.m. Other members present: Drew Rusnak and Dewey Baird. Virginia Allin and Mike McHugh were absent. 6 members of the public were also present.

Announcements

Glen Ahmann announced that Virginia Allin and Mike McHugh were not able to attend the meeting.

Minutes of the meeting were posted on the web site and were available at the meeting. It was moved by Dewey Baird that the minutes be accepted as written. It was seconded by Drew Rusnak. The minutes were accepted as written.

CSD Financial report was made available and the balance was read.

TCVFD Financial report was made available and the balance was read.

TCVFD Auxiliary Financial report was made available and the balance was read.

Unfinished Business

New Fire House Building Committee Report - Fire House Construction Project –Dewey Baird reported the public outreach session was held last week. He brought the display board with the proposed building plan for anyone who wants to see it. Mike McHugh was going to contact the consultant regarding items such as if Shasta college would take on the design engineering and perhaps some portions of construction as class projects as well as contacting Trinity County regarding the use permits and if they will hold them open. Dewey has transcribed the notes from the last project meeting and they are now available if anyone wants to see them. Mike is still waiting for the consultant who has been unavailable due to an injury. The project committee is waiting to contact the draftsman until after they have met with the consultant. Glen Ahmann suggested they committee meet this month to determine what to do next. Dewey reported that after next week he will be gone for about 5 weeks. Dewey also reported that the heating system plan has been postponed pending the outcome of the building design.

Update ISO Audit-Luke Lucas read an e-mail that Mike McHugh sent him regarding a call from Tom at ISO. He reported that the ISO rating in Trinity Center has dropped from a 5 to a 6. Tom will send a letter with a report showing where the dept. has dropped in points and what is needed to improve the rating. Glen Ahmann reported that the letter and report were just received. The ISO committee will meet to review the report and give a report at the next meeting. Ken Rieke reported that the water system is 40% of the points and there has been a lot of building since the last audit and the water system has not changed. Other items that can be reasonably improved are not high point items and may not be enough to raise the rating. There was some general discussion regarding the annexed areas and

their rating. Their rating will be, at best, a 9 due to their distance from the firehouse. This item will be placed on the agenda for next months meeting.

Follow-up on the \$1700 heart monitor invoice-Glen Ahmann reported there was an invoice from Philips Medical that came through TCLS to Coffee Creek VFD for \$1700.00. Coffee Creek did not think it was their monitor and thought it might be Trinity Center VFD's. Glen checked on the invoice and determined that it did not belong to TC VFD. The serial number did not match our monitor, it was the wrong kind of board and the amount was not what our replacement part was. Glen informed them that it was not TC VFD and it is between CC VFD and TCLS.

Communications & Director Reports

Update on Census from US Dept. of Commerce-Jan Bellinger reported that Mike McHugh filled out the census form on line and submitted it.

Glen Ahmann reported for Mike McHugh that Mike attended the LAFCo meeting on April 16th. It was a two part meeting. The first part was to hold elections and the second part was to discuss issues common to the Districts. Under elections they filled one Director Position and one alternate position. Under issues common to the Districts, Bob Winkler discussed re-forming the Trinity County Special Districts Association to talk about the needs of the Special Districts unique to Trinity County. Mike suggested they could set up a list serve, which is an e-mail system that would go out to everyone and the responses also to out to everyone. No decision was made.

Public Comment

Wyatt Ribarich thanked the fire dept. volunteers for responding to the Covington area. He said the residences are very grateful for the service and the high level of response.

Billie Higgs also thanked the fire dept. for responding to a call for a family member. She said it was nice to see familiar faces.

Dewey Baird also said it brings on a special meaning when you are the recipient of a call.

New Business

Present/Discuss proposed Budget-there was a typo on the agenda. It read *agenda* instead of *Budget* for this item. Glen Ahmann reported that at the last meeting the budget committee was formed. There was a meeting and a purposed budget was drafted. There were copies made available and it was posted on the web site. Glen reviewed the spread sheet of the draft 2012/2013 budget and explained how they arrived at the figures. The income and expenditures are almost equal and it is considered a balanced budget. If anyone has any comments please contact one of the committee members. The budget will be presented at the next meeting for approval. Dewey Baird commented that since he will not be present at the June meeting he will give his endorsement on the purposed budget.

Fire Dept. Report

Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting. Ken reported that there was an EMS expo in Redding that half of the volunteers attended. There will be similar program given by TCLS in Weaverville that the other half of the volunteers will attend. Ken also reported that Steve Renten has taken it upon himself to re-program the radios, which is making them work better and saving the dept. money.

Billie Higgs reported that the helicopter bill for her daughter was almost \$23,000.00. She urges everyone to get the helicopter insurance. Glen reported the Lions have a discount program that the community can join. You do not have to be a Lion to use it. It was suggested everyone get both helicopters and the TCLS ambulance insurance.

Bills for Payment

The list of bills to be paid was made available. After some discussion a motion was made by Drew Rusnak that the list of bills be paid as stated. The motion was seconded by Dewey Baird. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall	\$76.32
Trinity PUD- Street Lights	\$139.80
TDS Telecom-Telephone	\$51.30
Jan Bellinger-Salary	\$350.00

Special Expenses

Northwestern Propane-Propane	\$341.86
Trinity County DOT-Fuel for March 2012	\$58.25
Swissphone-Clip for pager	\$21.30
Dwight Stewart-EMT class fees	\$196.00
Terminix-Pest Control Annual Service	\$291.00
Total - Checks for payment	\$1,525.83
Balance as of 4/30/12	\$160,746.98
New Balance	\$159,221.15

Dewey suggested that everyone who has a fire extinguisher have it checked. There were a number of 10 lb extinguishers given out over the last few years and they may be in need of recharging. Some types can be recharged others can not.

Adjournment

Meeting adjourned at 7:05 p.m.

Items for next meeting agenda:

New Fire House Building Committee Report
Approve 2012/2013 annual budget
ISO Update

TCVFD ACIVITY REPORT FOR APRIL 2012

Fire

Coffee Creek – 0
Trinity Center –1 smoke check
CM-LFE-LC -0

Medicals

Coffee Creek – 3
Trinity Center – 1
CM-LFE-LC – 1
Minersville-

Traffic collision

Coffee Creek -0
Trinity Center-0
CM-LFE-LC – 0

Public Assist:

Coffee Creek 0
Trinity Center 1

Trainings – 3

Total events –10

