

# TRINITY CENTER COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS MEETING

Regular Meeting

Aug. 7, 2012

The meeting was called to order by Mike McHugh at 6:32 p.m. Other members present: Glen Ahmann, Dewey Baird, and Drew Rusnak. Virginia Allin was absent. 4 members of the public were also present.

### Announcements

None

Minutes of the last meeting were posted on the web site and were available at the meeting. It was moved by Glen Ahmann 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. Mike McHugh reported that there was some discussion last month regarding the Fire Dept. balance and the Building fund balance. The report is not showing the separate balances. Linda Magni reported that the Building fund balance is included in the Fire Dept. balance on the report. Glen Ahmann suggested that allocation of VFD funds is a Fire Dept. issue and Mike requested of Martie Mullen that the Fire Dept. get the senior staff together to look at the Fire Dept. accounts with Linda and decide how to allocate the funds. It was also suggested they prepare a budget for the remaining of this fiscal year and continue to prepare a budget each year. Glen suggested that a strategy be developed for fund raising and project timing for the Building fund and Ambulance fund.

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

### Unfinished Business

Update ISO Audit-Mike McHugh reported that there was a meeting with Mark Bronson from ISO. There is a pending meeting to go over his recommendations and our plan. Some of the actions have started. Martie Mullen is keeping track of hydrants that are being tested. There are plans to get with Weaverville FD to do pump testing on the engines. The Fire Dept. is working on more training action items as well. Steve Renten has purchased and upgraded some training materials for the library. Mike also reported that a second resident who has Hartford Ins. through AARP has been told that the ISO fire rating is 10 and want to raise the rates. Mike has drafted a letter for Ken Rieke to sign to go back to the rate payer to go back to the insurance company to certify that we do not have a 10 rating. Trinity Center currently remains a 5 rating. In October ISO will look at the progress that the Fire Dept. has made and if everything is done that needs to be the rating should remain a 5. Glen Ahmann reported that Mike and Steve put together a report of what the Fire Dept. plans to do and it was sent to ISO and they have accepted it. Glen also reported that after meeting with Mark Bronson it has been decided to not go to an outside agency for help to raise the ISO rating. It would not be cost effective at this time. The items that are required the Fire Dept. should be able to accomplish on their own.

## Communications & Director Reports

None

## Public Comment

None

## New Business

None

## Fire Dept. Report

Martie Mullen read the Fire Dept. report (attached). There were copies of the report available at the meeting. Martie reported that there has been good response to the calls and that Coffee Creek VFD has increased their staff.

Mike reported that the strange odor check was for an accidental release of pepper spray. Mike reminded everyone to keep the spray away from children.

## Bills for Payment

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

### **Regular Expenses**

Trinity PUD- Electric-Fire Hall	\$30.41
Trinity PUD- Street Lights	\$139.80
TDS Telecom-Telephone	\$51.43
Jan Bellinger-Salary	\$350.00

### **Special Expenses**

NTLIA-IOOF Hall Rental Aug. 2012-Feb. 2013	\$108.00
Trinity County DOT-Fuel for June 2012	\$101.02
Trinity County Solid Waste-Dump Fees	\$19.35
Verizon-Phone Book Listing for ISO	\$30.61
Trinity County Life Support-5 CPR Certificates-Ahmann, McHugh, Mullen, Bryant, Rieke	\$50.00
Trinity County Hospital-Medications for 306	\$12.96
Steve Renten-ISO Books/Bendix King Radio/Sawzall Batteries-Blades	\$1,755.69
Robert Bryant-Fuel for Unit 52	\$59.00
Total - Checks for payment	\$2,708.27
Balance as of 7/31/12	\$170,393.12

New Balance	\$167,684.85
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Adjournment

Meeting adjourned at 6:48 p.m.

Items for next meeting agenda:

ISO Update

Next Meeting: Sept. 4, 2012

Jan Bellinger – Secretary

**TCVFD ACIVITY REPORT FOR JULY 2012**

**Fire                                      Total = 3**

**Coffee Creek – 1 (smoke check)**

**Trinity Center –1 (smoke check)**

**CM-LFE-LC -1 ( Clark Springs)**

**Medicals                                      Total = 6**

**Coffee Creek – 1**

**Trinity Center –3**

**CM-LFE-LC – 2 (CM and 1 Clark Springs)**

**Minersville-**

**Vehicle Accident-                      Total = 1**

**Coffee Creek -1**

**Trinity Center-0**

**CM-LFE-LC – 0**

**Other- strange odor check TC   1**

**Trainings –                                      Total = 2**

**Fire 1**

**Medical   1**

**TOTAL EVENTS                                      = 13**