

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting

March 5, 2013

The meeting was called to order by Glen Ahmann at 6:31 p.m. Other members present: Mike McHugh, Virginia Allin, Drew Rusnak and Dewey Baird. 6 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 Mike McHugh 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 not available and the balance will be updated when Linda Magni returns.

TCVFD Auxiliary Financial report was not available and the balance will be updated when Linda Magni returns.

Unfinished Business

Update ISO Audit – Ken Rieke reported that the Fire Dept. did pump testing Friday on the two big engines. One passed and the other did not. The engine that did not pass had a minor valve issue that will be fixed soon. Mike McHugh reported that he got the word from ISO today that the ISO rating in Trinity Center will remain a 5 rating. After accomplishing much outfitting, testing and training that ISO has asked from the Fire Dept. in the last year or two they said Trinity Center will retain the 5 rating. This is great news for the insurance ratings in the area. The ratings won't be publishing until ISO publishes their rating schedule in May.

Communications & Director Reports

Jan Bellinger reminded the Board that the Statement of Facts Form is due April 1st. She files this with the State and with the 700 forms to the County.

Jan Bellinger reminded the Board that the 700 Forms are due April 1st. The link has been sent to all of the Board members. She will need them by the end of this month in order to have them sent to the County by the due date.

Jan Bellinger reminded the Board that the Harassment Training is due in early April – A link has been sent to each Board member to complete the training. Please print the certificate and provide Jan with a copy for the file.

Jan Bellinger reported that the Brown Act Reimbursement Forms have been completed and sent in.

Jan Bellinger read a letter from Mary Lou Razzeto regarding the CSD purchasing new Turnouts for the Fire Dept. Ken Rieke reported that some of the volunteers are in need of new Turnouts. Mike McHugh suggested the Fire Dept. decides what is needed and submit an expense report to the Board with what they would like funded. Glen Ahmann reported that thanks to Steve Renten submitting a grant for the Fire Dept. they are in the process of purchasing new Wild Land Gear.

Jan Bellinger reported that a letter was received from Trinity County Tax Collector informing the District of the sale of tax defaulted property. There is a list of APN's with starting bid prices. Mike McHugh will look up the properties and report back at the next meeting. The sale is May 18-21 2013.

Public Comment

None

New Business

None

Fire Dept. Report

Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting.

Steve Renten reported that at the Fire Chief's meeting last night a MOU (Memorandum of Understanding) was discussed regarding the repeaters. Copies of a sample MOU were made available to the Board members. The County would like to execute an MOU with each of the Fire Departments in the County. The MOU is assigning access, maintenance and parts for the repair of the repeaters to the County Contractor, Valley Communications. The County would manage the repeaters and use Valley Com to do all of the maintenance and repair. Steve explained that the equipment belongs to the District and not the Fire Dept. so it is a Board decision. It is unclear what the costs would be, if any. Steve explained with a service contract the charges could be: time, mileage, cost of parts and labor charged back to the District. Glen Ahmman suggested more research be done and this item be placed on the agenda for the next meeting.

Bills for Payment

The list of bills to be paid was made available. Dewey Baird asked if anyone knew of any street lights that were not working. No one is aware of any. After some discussion a motion was made by Virginia Allin 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	\$77.72
Trinity PUD- Street Lights	\$139.80
TDS Telecom-Telephone	\$51.37
Jan Bellinger-Salary	\$350.00
Northwestern Propane-2/5/13 & 2/21/13	\$586.99

Special Expenses

Weaverville Fire District-Calibrate SCBA	\$115.00
Trinity Hospital-Restock 306-12/3/12 & 2/24/13	\$556.15
Darley Fire Equip.-Hose Jacket-Blanket	\$413.96
Total - Checks for payment	\$2,290.99
Balance as of 2/28/13	\$180,347.67
New Balance	\$178,056.68

Adjournment

Meeting adjourned at 7:02 p.m.

Items for next meeting agenda:

ISO Update

Discuss MOU with Trinity County for Fire Dept. Repeaters

Next Meeting: April 2, 2013

Jan Bellinger – Secretary

TCVFD ACIVITY REPORT FOR FEBRUARY 2012

Fire **Total =0**

Coffee Creek – 0

Trinity Center –0

CM-LFE-LC -0

Medicals **Total =5**

Coffee Creek – 1

Trinity Center –3 (2 no transport required)

CM-LFE-LC -0 Lake Forest

Dispatched to Weaverville-1
for backup ambulance, cancelled enroute

Vehicle Accident- Total =0

Coffee Creek -0

Trinity Center-0

CM-LFE-LC – 0

Other- Total =1
Public Assist TC

Trainings – Total =4

Fire -3

Medical-1

TOTAL EVENTS = 10