

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting

April 2, 2013

The meeting was called to order by Glen Ahmann at 6:31 p.m. Other members present: Mike McHugh, Virginia Allin and Dewey Baird. Drew Rusnak was absent. 5 members of the public were also present.

Announcements

Glen Ahmann announced that Director Drew Rusnak will not be present.

Glen also reminded the Directors and the Fire Dept. Officers that the bi-annual Sexual Harassment Training is due in April. Copies of an e-mail from Mike McHugh with instructions on how to get to the web site and link for the training were given to those who needed them.

Minutes of the last meeting were posted on the web site and were available at the meeting. It was moved by Virginia Allin that the minutes be accepted as written. It was seconded by Dewey Baird. 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 things are still on hold pending receiving the parts for 1111 to repair the pump so it can pass the pump test. Fred Maddox said the parts have been received.

Communications & Director Reports

Sale of Defaulted Tax Property - Jan Bellinger gave an update on the status of this item. Mike McHugh looked up the properties listed and there were none in our area. The form was returned saying we had no interest in the properties.

LAFCo 2013/2014 Annual Budget – Jan Bellinger reported that the LAFCo budget was received. Copies were given to the Directors and if anyone from the public would like a copy please contact Jan. Mike McHugh read the budget. He noted that the part that will be asked to be apportioned out to the Special Districts is the same as it has been for the last few years.

Public Comment

None

New Business

Discuss MOU with Trinity County for Fire Dept. Repeaters-Mike McHugh reported that there was input from the Fire Dept. and they recommend the Board move slow on this item. The Fire Dept. and County experience with the vendor has not been good. Mike recommends this item be tabled until the item comes up again with a follow up from the County at which point a decision can be made. Ken Rieke reported that this item was tabled at the Fire Chief's meeting also. The Fire Dept. is skeptical about participating in this MOU. Steve Renten reported that none of the other Fire Dept. in the area have their own repeaters so they object to the vendor but have no reason to object or participate in the MOU.

Form Budget Committee to create purposed budget for 2013/2014-Glen Ahmann reported that there is a standing budget committee with Glen Ahmann, Mike McHugh, Martie Mullen, Ken Rieke and Jan Bellinger. There were no objections or additions suggested for the committee. The committee will meet this month to prepare a purposed budget to present at the next meeting.

Discuss Ambulance Mileage Billing – Glen Ahmann reported Kathy Ratcliff at TCLS has been working to look at the possibility of including in their billing the loaded mileage from ambulances other than TCLS (like ours). They can bill our mileage with their mileage. TCLS would reimburse our Dept. for our part of the mileage. The Fire Dept. would have to document the mileage and include it with the report already given to TCLS. This would only be for patients who are transported by TCVFD and handed off to TCLS. They would probably issue a check quarterly for our portion of the mileage. There is a question of where the money would go, TCVFD or CSD account? Before the Fire Dept. moves forward with this it is looking for concurrence with the Board. Glen Ahmann purposed the Board accepts this offer. Glen will have Bob Bryant check with Kathy at TCLS to get more information on how the billing will work. TCVFD will not bill any customers directly and it is believed that TCVFD mileage would not show up as a separte item on the TCLS bill. It was pointed out that TCLS is already routinely replacing regular supplies used by TCVFD at no cost to us and that those items are billed to the customer's insurance. It was suggested that if the Fire Dept. accepts this offer that it be posted on the web site to notify the public of the change. After some discussion there was a motion by Mike McHugh that the Board authorize the Fire Dept. to start reporting mileage to TCLS for reimbursement. The motion was seconded by Virginia Allin. The motion passed unanimously. It will be agenized in a CSD meeting if any new information is obtained.

Discuss/Approve purchase of an "Airway Management Trainer" for the VFD – Glen Ahmann reported this item came up from Bob Bryant last month at the VFD training. The Airway Management Trainer that is currently being used is very old and not working properly. It is a head and chest mannequin that is used during training only for training skills with airway adjuncts such as the bag valve mask, King Airway and CPR. Bob Bryant asked if the Board would consider replacing it. The cost is about \$1700.00. Since the trainer is used jointly with Coffee Creek VFD it was suggested the cost be split between the departments. The Coffee Creek Fire Chief brought it up to their Board and they suggested research be done to see if there may be a grant available to help with the cost. Barry Bowen will start looking for a grant. Glen suggested Steve Renten help Barry with the grant search. This item will be placed on the agenda for next month to see where they are with the grant search.

Fire Dept. Report

Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting. Ken reported that the Fire Dept. has a new volunteer. Ken also reported that at the Fire Chief's meeting last night some issues came up. One was an EMS County wide committee that receives money from drunk driving violations. EMS receives a small portion of the monies. The money has been going to purchase propane for the repeater stations. Since that demand is down the president of the Chief's Association is going to purchase extrication gloves for the Fire Departments. There is also a new EMT certification coming out. Right now all of our EMT's are basic or "B's". The new certification would be an advanced or "A". TCLS feels since we are so far away that this would be another training our EMT's could go to that would enable them to start IV's, use Epi Pens and administer some medications. NorCal is working to broaden the scope of what the EMT's can do because Paramedics are so few. The training would require 100 additional hours to what EMT B's already have, including time working at a hospital in the ER.

Bills for Payment

The list of bills to be paid was made available. Steve Renten reported that the Darley invoice is for items needed for ISO testing and that Weaverville Fire Dept. has bought more than half of the items needed for the testing that TC VFD can use. After some discussion a motion was made by Dewey Baird that the list of bills be paid as stated. The motion was seconded by Virginia Allin. The motion passed that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall	\$68.52
Trinity PUD- Street Lights	\$139.80
TDS Telecom-Telephone	\$51.88
Jan Bellinger-Salary	\$350.00

Special Expenses

Jan Bellinger-Yellow Paper-Postage to mail 700 Forms	\$11.28
Trinity Hospital-Restock 306	\$68.41
Trinity County DOT-Fuel	\$87.55
Darley Fire Equip.-Tachometer/Portable Test Kit	\$802.21
Total - Checks for payment	\$1,579.65
Balance as of 3/31/13	\$178,056.68
New Balance	\$176,477.03

Adjournment

Meeting adjourned at 7:20 p.m.

Items for next meeting agenda:

ISO Update

Present Purposed Budget for 2013/2014
Discuss/Approve purchase of an "Airway Management Trainer" for the VFD

Next Meeting: May 7, 2013

Jan Bellinger – Secretary

TCVFD ACIVITY REPORT FOR MARCH 2012

Fire **Total =0**

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

Medicals **Total =1**

Coffee Creek – 0
Trinity Center –0

CM-LFE-LC -1

Vehicle Accident- **Total =0**

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

\Trainings – **Total =3**

Fire -2

Medical-1

TOTAL EVENTS **= 4**