

# TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting

Oct. 1, 2013

The meeting was called to order by Glen Ahmann at 6:34 p.m. Other members present: Mike McHugh and Drew Rusnak. Virginia Allin and Dewey Baird were absent. 6 members of the public were also present including the Fire Chief and Assistant Chief.

## Announcements

Glen Ahmann announced that Dewey Baird and Virginia Allin would not be in attendance tonight. They had notified the Board in advance of their absence.

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

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

A check was received from State of California for Grant Reimbursement – Jan Bellinger reported that a check for \$4477.18 from the State of California has been received for the CalFire matching grant funds. The check will be deposited in the CSD account with the County.

TCVFD Financial report was not available. Linda Magni is out of town. There should be reports available for the next meeting.

TCVFD Auxiliary Financial report was not available. Linda Magni is out of town. There should be reports available for the next meeting.

## Unfinished Business

None

## Communications & Director Reports

CSDA nominations – Glen Ahmann reported that CSDA is looking for nominations for a Region 1 Seat A Director. If anyone is interested contact Jan Bellinger for more information.

Notice from State Controller- Jan Bellinger reported that a notice from the State Controller's office was received regarding a survey on State wide training on State Mandated Cost Programs. The only program the CSD qualified for was the Open Meeting Act which has been discontinued. The survey was completed and has been submitted.

Update State Controller Special Districts Financial Transaction Report – Jan Bellinger reported that she and Glen Ahmann completed the report and it has been submitted.

GSRMA 2014-2015 Renewal Questionnaire – Jan Bellinger reported that the questionnaire has been completed and submitted.

### Public Comment

Marylou Razzeto had a question on the minutes from the last meeting regarding that fact that the Fire Dept. would like to have a rig that will transport 4 responders. She said it did not state if the vehicle should be a 4 wheel drive vehicle. Glen Ahmann reported that the Fire Dept. has not gotten together all of the requirements for a vehicle defined yet, however a 4 wheel drive would be better.

Wyatt Ribarich reported that Janice Covington passed away and there will be a memorial service at 1:00pm Sat. 10/5/13 in Redding at the Destiny Fellowship.

Wyatt also heard from a reliable source that the County would not be snow plowing the roads this winter. He asked if anyone had heard anything about this. No one has heard. Glen Ahmann said he would check with Judy Pflueger. Ken Rieke said he talked to Adam and he still has a plow truck and did not mention that he would not be plowing.

### New Business

Discuss/Approve Resurfacing Fire Dept. Driveway – Glen Ahmann reported that at the last meeting Marylou Razzeto had reported that a local resident had commented that it looked like the Fire Dept. needed to do something with the driveway at the fire house in terms of asphalt treatment. Ken Rieke reported that the driveway has been sealed every year. It is felt that it is not necessary to do anything at this time. The next time the driveway is worked on it needs to have the cracks sealed and then be resurfaced. It was suggested that it be looked at next summer. It is getting to the time of the year that it doesn't make sense to work on it now. The conclusion was that there is no functional problem with the driveway at this time. Glen asked Marylou to give feedback to the individual and let them know the Dept. appreciates them raising the issue.

Update Annual Audit – Glen Ahmann reported that the CSD is starting the Audit process again. He and Jan have been in contact with David Farnsworth with Blomberg & Griffith. David is supposed to send a list of things that he needs for the audit. Jan reported that she has not received anything yet. When the packet is received Jan will send the financial information for the CSD and Fire Dept. to him. Glen reported that the audit should be about the same as the last few years with the exception of the assets because of the new ambulance.

### Fire Dept. Report

Fire Chief Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting. It was a busy summer but the medical calls have started to drop off a bit.

### Bills for Payment

The list of bills to be paid was made available. Jan requested that the Fire Chief remind everyone that she needs receipts for goods or services to be processed for payment. After some discussion a motion was made by Mike McHugh that the list of bills be paid as stated. The motion was seconded by Drew Rusnak. The motion passed that the following bills be paid:

**Regular Expenses**

Trinity PUD- Electric-Fire Hall-includes drought relief surcharge	\$27.68
Trinity PUD- Street Lights-includes drought relief surcharge	\$157.45
TDS Telecom-Telephone	\$52.08
Jan Bellinger-Salary	\$350.00
Trinity DOT-Fuel	\$105.25

**Special Expenses**

Trinity County Life Support-TC CSD part Intubation Head Trainer	\$160.37
Trinity County Solid Waste-Dump Fee	\$2.85
Trinity Hospital-Restock 306	\$36.99
Life Assist-Fanny Pack/Gloves	\$196.62
L.N. Curtis-Hood/Mask/Multi-loop/Operator Belt/Credit for Belt	\$397.82
Total - Checks for payment	\$1,487.11
Balance as of 9/30/13	\$146,236.88
Deposit Check from CalFire Grant Funds	\$4,477.18
New Balance	\$149,226.95

Adjournment

Meeting adjourned at 6:47 p.m.

Items for next meeting agenda:

Next Meeting: Nov. 5, 2013

Jan Bellinger – Secretary

# TCVFD ACIVITY REPORT FOR SEPTEMBER 2013

**Fire** **Total =0**

## Coffee Creek – 0

# Trinity Center –0

**CM-LFE-LC -0**

**Medicals** **Total =6**

## Trinity Center –4

## Coffee Creek- 2

CM-LFE-LC - 0

**Vehicle Accident- Total =0**

## Coffee Creek -0

# Trinity Center-0

**CM-LFE-LC – 0**

**Public Assist-                      Total =2**

## Trinity Center-2

# Coffee Creek 0

**Out of area    0**

**Trainings – Total =4**

## Fire -2

## Medical-1

## FEAT – 1

**TOTAL EVENTS = 12**