

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Dec. 3, 2013

The meeting was called to order by Glen Ahmann at 6:30 p.m. Other members present: Mike McHugh, Virginia Allin, Dewey Baird and Drew Rusnak. 7 members of the public were also present including the Fire Chief and Assistant Fire Chief.

Announcements

None

Minutes of the last regular meeting and the special meeting were posted on the web site and were available at the meeting. It was moved by Mike McHugh that the minutes from both meetings 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 made available and the balance was read. Linda Magni reported that the balance is almost back to what it was before the ambulance purchase thanks to generous donations and about \$23,000.00 from the donation letters. They are planning to send out letters again in the spring.

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

Unfinished Business

Update Annual Audit – Glen Ahmann reported that the audit is still going on. Jan Bellinger has sent the information to the Auditor. The Auditor has not requested any other information. The County has closed the books and the final report was sent to the Auditor today.

Update on CalFire Grant application – Glen Ahmann reported that the special meeting last month was to approve submitting the application for another CalFire grant. The Directors approved it and Steve Renten has submitted the application.

Update on SPI Lease Agreement – Glen Ahmann reported that at the last meeting there were some questions on personal vehicles being used to access the repeater. After further review it was determined that our insurance covers any department personnel driving their personal vehicle on District business, which meets the requirements of the SPI lease agreement.

Communications & Director Reports

Glen Ahmann reported that as of Dec. 6th, 2013 there will be two open Director Seats. A vacancy notice was posted after the last meeting and two applications have been received. There will be a special meeting Dec. 10th to appoint new Directors. The deadline for submitting an application is

Dec. 6th, 2013.

Public Comment

Wyatt Ribarich thanked the Directors for their commitment in serving the community.

New Business

Discuss/Approve Resolutions for outgoing Directors – Glen Ahmann reported that there are two outgoing Directors but since Virginia Allin has submitted an application to fill one of the positions that only one resolution would be approved at this meeting. Glen read that resolution for Director Dewey Baird. Glen thanked Dewey for his work in general and specifically on the new Fire House Project. Dewey reported that the Board needs to follow up on the permits and agreements with the County for the fire house projects to keep them current. Everyone expressed their gratitude to Dewey for his many years of service. A motion was made by Mike McHugh to adopt the resolution to honor Director Baird. The motion was seconded by Drew Rusnak. The motion passed unanimously.

Fire Dept. Report

Fire Chief Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting. Ken reported that Larry Masterman of the Weaverville VFD is retiring at the first of the year. Ken also reported that the grant that may provide for new batteries was approved, but funding probably would not be available until spring.

Bills for Payment

The list of bills to be paid was made available. After some discussion a motion was made by Virginia Allin 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-includes drought relief surcharge	\$48.65
Trinity PUD- Street Lights-includes drought relief surcharge	\$157.45
TDS Telecom-Telephone	\$51.68
Jan Bellinger-Salary	\$350.00
Trinity DOT-Fuel	\$43.62

Special Expenses

Jan Bellinger-Postage	\$47.72
Trinity County Solid Waste-Dump Fee	\$17.10
Trinity County Elections-Election Fees	\$200.85
Trinity Hospital-Restock 306	\$1.39
Yates Gear-Anchor Runner/Carabineer	\$109.81
Heiman-Flashlight Batons	\$340.10

Suzanne Heinig-Fire House Cleaning	\$30.00
L.N. Curtis-Patches-Dinsmore/Kneaper	\$52.21
Total - Checks for payment	\$1,450.58
Balance as of 11/30/13	\$147,788.51
New Balance	\$146,337.93

Adjournment

Meeting adjourned at 6:46 p.m.

Items for next regular meeting agenda:

None

Special Meeting Dec. 10, 2013

Items for Special meeting agenda

Discuss/Appoint new Directors

Next Regular Meeting: Jan. 7, 2014

Jan Bellinger – Secretary

TCVFD ACIVITY REPORT FOR NOVEMBER 2013

Fire Total- 2

Coffee Creek – 1

Trinity Center –0

CM-LFE-LC -1 (Covington)

Medicals Total-5

Coffee Creek – 1

Trinity Center – 3

CM-LFE-LC –1 (Covington)

Minersville-

Traffic collision

Coffee Creek -0

Trinity Center-0

CM-LFE-LC – 0

Public Assist:

Coffee Creek 0

Trinity Center 0

Trainings – 3

Total events –10