

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Regular Meeting

Oct. 7, 2014

The meeting was called to order by Mike McHugh at 6:31 p.m. Other members present were Glen Ahmann, Drew Rusnak and Virginia Allin. Pat Frost was absent. 5 members of the public were also present including the Fire Chief and the General Manager.

Announcements

Mike McHugh announced that Director Frost would not be in attendance tonight.

Director Rusnak reported that he would not be in attendance at the Nov. meeting.

Minutes of the last meeting were posted on the web site and were available at the meeting. Mike McHugh explained that there was a Special meeting on Sept. 8th to approve moving forward with the purchase of the new rescue rig. That was the only item on the agenda for that meeting and it was approved. This item will be discussed later in the meeting. It was moved by Glen Ahmann that the minutes from both the last meeting and the special meeting be accepted as written. It was seconded by Drew Rusnak. The minutes were accepted unanimously as written.

CSD Financial report was made available and the balance was read. Jan Bellinger reported that there are two checks that will be deposited to the CSD account. One is for \$6814.82 from the State of Calif. for the VFA Grant Agreement from 7/22/14. The other is for \$1021.18 from TCLS for Patient Income for Transportation.

TCVFD Financial report was made available and the balance was read. Jan Bellinger reported that the balance does not reflect the money spent on the new rescue rig.

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

Unfinished Business

Update on the new VFD Rescue Rig – Glen Ahmann reported that the new to us rescue rig has been delivered. Glen said that equipment from the shelves at the fire house as well as equipment off of some of the other vehicles has already been put into the storage units on the new rig. It is now in service and will be responding to calls. The vehicle can seat up to six personnel. Glen Ahmann commended Mike for all of his work on the paperwork, research into requirements, dealing with vendors and arranging transportation to purchase the rescue rig.

Update on SDRMA Insurance Quote – Glen Ahmann gave a review on what this is. SDRMA is affiliated with CSDA and seems very similar to GSRMA which we are currently using for our insurance. Glen contacted them for information on receiving a quote. To get a quote we must fill out a lengthy application. This will be worked on and reported back on with a quote when we receive it. Our current insurance is not

due until June 2015. Glen reported that he also, per Pat Frost's suggestion, contacted RCD since they have been using SDRMA and they are very happy with them. Unless there is a real benefit Glen does not recommend changing carriers at this time since the CSD has been very happy with the service they currently have.

Communications & Director Reports

State Controller Financial Transaction Report update – Jan Bellinger reported that the report has been completed and submitted to the State.

Jan Bellinger reported that she received a resolution from the Board of Supervisors approving the CSD's revised Conflict of Interest Code.

Public Comment

None

New Business

None

General Manager Report

Erik Anderson reported that on Sept. 3, 2014 there was a meeting with the VFD staff and the requirement document was updated. He also reported that on Sept. 16, 2014 Mike McHugh and Erik visited the Weaverville Fire Station and measured the vehicles and based on the lengths of the vehicles the floor plan for the remodel has been edited. He has also purchased two books to help with the design of the remodel. Erik is starting to look into grant opportunities for the project.

Ken Rieke reported that there will be a dinner party on Oct. 22, 2014 at 6:00pm at the Field Brook Fire House. Anyone interested in visiting the new Fire House and attending needs to RSVP by Oct 17, 2014. The cost is \$20.00. Anyone interested can contact Ken for information.

Erik is looking for volunteers to meet and go over requirements and answer questions.

Fire Dept. Report

Fire Chief Ken Rieke read the Fire Dept. report (attached). There were copies of the report available at the meeting. Ken gave an update on the hydrant repairs. A representative from Clow came out and looked at one of the hydrants. The representative suggested that any hydrant over 20 years old be replaced. The Fire Dept. is also looking into standardizing the hydrants. There are a number of hydrants in town that are leaking and need to be worked on.

Ken also reported that he received a call from the Forest Service Chief regarding the paperwork on the Airport Support. The paperwork is still in Weaverville and has not been turned in to the Forest Service. Ken will follow up with Martie on this.

Ken gave an update on the maintenance on 1134. He took it to Redding for tires, alignment and inspection. He has an appointment for Thursday and Friday to have more work done to it. It needs shocks, tie rod struts, fluids changed and other maintenance done. Mike McHugh thanked Ken for taking care of the maintenance of 1134.

Bills for Payment

The list of bills to be paid was made available. Jan Bellinger explained the deposits from VFA and TCLS. She also reported that half of the cost for the Run Reports paid to Robert Bryant is being billed to Coffee Creek VFD and the funds will be deposited as soon as they are received from them. After some discussion a motion was made by Glen Ahmann that the list of bills be paid as stated. The motion was seconded by Virginia Allin. The motion passed unanimously that the following bills be paid:

Regular Expenses

Trinity PUD- Electric-Fire Hall-includes drought relief surcharge	\$19.34
Trinity PUD- Street Lights-includes drought relief surcharge	\$157.45
TDS Telecom-Telephone	\$52.70
Jan Bellinger-Salary	\$350.00
Trinity DOT-Fuel	\$183.75

Special Expenses

Jan Bellinger-Batteries-Copy Paper	\$24.68	
Ken Rieke-All Wheel Alignment \Service & Repair on 1134	\$1,912.16	
Suzanne Heinig-Fire House Cleaning	\$60.00	
Trinity Hospital-Restock 306	\$24.53	
Life Assist-Medical Supplies	\$193.23	Corrected
Robert Bryant-Print Run Reports-Imaginations	\$96.75	
Ken Rieke-Valero-Fuel for 1134	\$111.00	
Total - Checks for payment	\$3,185.59	
Balance as of 9/30/14	\$160,343.41	
Deposit check from State of Calif.-VFA Grant Agreement 7/22/14	\$6,814.82	
Deposit check from TCLS for Patient Income-Transportation	\$1,021.18	
New Balance	\$164,993.82	

Adjournment

Meeting adjourned at 7:08 p.m.

Items for next regular meeting agenda:

Discussion and Approval for the CSD to financially assist the VFD with the purchase of the Rescue Rig
 Discussion/Approval of acceptance of the new VFA agreement
 Update on SDRMA Insurance Quote

Next Regular Meeting: Nov. 4, 2014

Jan Bellinger – Secretary

TCVFD ACIVITY REPORT FOR SEPTEMBER 2014

Fire Total = 0

Coffee Creek – 0

Trinity Center – 0

Annex – 0

Mutual Aid – 0

Medicals Total = 4

Coffee Creek – 2

Trinity Center – 1

Annex – 1

Vehicle Accident Total = 2

Coffee Creek – 2 Trinity Center – 0

Annex – 0

Mutual Aid – 0

Other- Total = 0

Trainings – Total = 4

Fire – 2

Medical – 1

FEAT – 1

TOTAL EVENTS = 10