

# TRINITY CENTER COMMUNITY SERVICES DISTRICT

## BOARD OF DIRECTORS MEETING

Special Meeting

Nov. 10, 2014

The meeting was called to order by Mike McHugh at 4:00 p.m. Other members present were Glen Ahmann, Drew Rusnak, Pat Frost and Virginia Allin. 4 members of the public were also present including the Assistant Fire Chief and the General Manager.

### Announcements

None

### Unfinished Business

Discussion/Approval of Resolution # 2014-03 to accept the new VFA agreement – Mike McHugh explained the purpose of this special meeting is to discuss and approve a possible resolution 2014-03 to accept the new VFA grant agreement. As discussed at the last regular meeting there is a requirement for the Board to pass a resolution to accept as State of California grant. The District's portion of the grant is up to \$1425.00 for a total of \$2850.00. This is the same grant program that the District has been under in the past few years with the same terms and conditions. Mike read the resolution. The grant covers through June 2015. Glen Ahmann made a motion to pass resolution #2014-03 to accept the new VFA grant for up to \$1425.00. There was a second by Pat Frost. The motion passed unanimously.

### Public Comment

None

### Adjournment

Meeting adjourned at 4:04p.m.

### Items for next regular meeting agenda:

Board approval for the sale of the old rescue vehicle  
Approve draft MD&A

Next Regular Meeting: Dec. 2, 2014

Jan Bellinger – Secretary

