

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting June 2, 2015  
IOOF HALL – 6:30 p.m.**

**AGENDA**

Call to Order

Announcements

**Minutes 5/5/15**

**CSD and VFD Financial Reports** (Bellinger)

**Unfinished Business**

Accept 2013/2014 Annual Audit Report (Ahmann)

Approve 2015/2016 Annual Budget (Ahmann)

Update/Discuss RPF's to outside Auditors (Ahmann)

**Communications & Director Reports**

**Public Comments – open opportunity for comments or questions from any member of the public attending the meeting**

**New Business**

Update on Mutual Aid Reimbursement (Renten)

Discuss Welcome to Trinity Center Sign (Allin)

Discuss/Pre-approve Cost for Letters to Property Owners Regarding Fire Hazards (Pat Frost)

Discuss Revising Policy 108.203 Spending limits (McHugh)

Pre-approve purchase of Batteries for Repeater (Anderson)

Approve Resolution for Board of Directors Election (Ahmann)

US Forest Service-Discuss Wildfire Preparedness for this season - (USFS informational briefing) (Tina Lynsky)

**General Manager Report** (Anderson)

**Fire Department Report** (Renten)

**Bills for Payment:** (See separate sheet)

Adjournment

Date of Next Meeting – July 7, 2015

Agenda item documents available at “northtrinitylake.com” or call 266-3569 or 266-3504.