

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

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

**AGENDA**

Call to Order

Announcements

**Minutes** 9/1/15

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

**Unfinished Business**

Update on Mutual Aid Reimbursement for Coffee Creek Fire from last summer (Renten)

Update on Letters to Property Owners Regarding Fire Hazards (Frost)

Discuss/Approve New Resolution for CFAA Agreement (Renten)

Discuss/Approve Audit Proposal from Blomberg (Ahmann)

Discuss/Approve Resolution to Accept 2015 VFA Grant (Renten)

**Communications & Director Reports**

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

**New Business**

Discuss/Approve Posting Opening for Board Position (Ahmann)

Discuss/Approve purchase of equipment for new VFD member (Renten)

Discuss/Approve Compensation Pay Policy (Ahmann/Renten)

Discuss Strategy for Hydrant Replacements (Ahmann)

**General Manager Report** (Anderson)

**Fire Department Report** (Renten)

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

Adjournment

Date of Next Meeting – Nov. 3, 2015

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