

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT**

**Regular Meeting Nov. 3, 2015  
IOOF HALL – 6:30 p.m.**

**AGENDA**

Call to Order

Announcements

**Minutes** 10/6/15

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

**Unfinished Business**

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

Discuss/Approve New Resolution for CFAA Agreement (Renten)

Discuss Compensation Pay Policy (Ahmann/Renten)

Discuss Appointment of Candidate for Board Position Opening (Ahmann)

**Communications & Director Reports**

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

**New Business**

Vote on Mail Ballot to elect a representative to the CSDA Board of Directors for Seat A (Ahmann)

Discuss/Approve Purchase of more Hydrants (Ahmann)

Discuss/Approve Purchase of Batteries for Repeater Site (Anderson)

Discuss Proposal from Campora Propane (Ahmann)

**General Manager Report** (Anderson)

**Fire Department Report** (Renten)

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

Adjournment

Date of Next Meeting – Dec. 1, 2015

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