

TRINITY CENTER COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Regular Meeting
July 3, 2018

The meeting was called to order by Chairman Pat Frost at 6:30 pm. Other members present were Mike McHugh, Drew Rusnak and Trish Wardrip. Fire Chief Steve Renten was also present. Director Glen Ahmann and General Manager Erik Anderson were not present. Three members of the public were present.

Announcements – Pat Frost noted that there is a pancake breakfast Saturday, July 7 at the IOOF Hall.

Minutes of the June 5, 2018 meeting were posted on the website and were available at the meeting. Mike McHugh motioned to accept the minutes as presented. Trish Wardrip seconded. The motion passed unanimously.

Minutes of the June 12, 2018 special meeting were posted on the website and were available at the meeting. Trish Wardrip motioned to accept the minutes as presented. Mike McHugh seconded. The motion passed unanimously.

CSD Financial report was made available. The balance on July 3, 2018 after accounts payable expenses will be \$180,841.87.

TCVFD Financial report was not available.

TCVFD Auxiliary Financial report was not available.

Unfinished Business

Fire Hall Funding Subcommittee Update – Pat Frost stated that there has been no activity with the subcommittee and nothing new to report.

Communications & Director Reports – None.

Public Comment – Wyatt Ribarich thanked the medical responders for their help when his mother needed care.

New Business

Review/Approve Resolution 2018-01 Worker's Compensation Coverage for Directors & General Manager – Copies Resolution 2018-01 were available at the meeting. This resolution would provide worker's compensation insurance to all volunteer unpaid Directors and the General Manager while they are providing services on behalf of the Trinity Center Community Services District. Drew Rusnak motioned to accept Resolution 2018-01 as written. Mike McHugh seconded. The roll call vote was as follows:

Trish Wardrip – aye

Pat Frost – aye

Mike McHugh – aye

Drew Rusnak – aye

Glen Ahmann – absent

The motion passed.

Discuss/Approve Fire Hall Security Improvements – Fire Chief Steve Renten has consulted with an alarm provider and a former security professional for their recommendations in hardening the Fire Hall to theft. He presented his findings and handouts were available at the meeting. Steve was unsure of the extent of our general liability insurance covering theft. Secretary Steffanie Desrosiers will verify our coverage. Much discussion followed. The board recommended that the priority should be hardening the building exterior and ensuring that we had adequate insurance coverage. Pat Frost mentioned that security considerations should be included in the design of the new apparatus building.

General Manager Report – General Manager Erik Anderson was not present at the meeting, however, a copies of the current report were available at the meeting.

Fire Dept. Report – was read by Fire Chief Steve Renten and was available (attached). Fund raising for the VFD is going extremely well. It has been difficult to complete repairs on Vehicle #1134 due to unavailable mechanic. No word from ISO yet. Glen Ahmann has officially resigned as a responder. Substantial equipment donations have been received from Roseville and El Dorado Hills Fire Departments.

Bills for Payment – The list of bills to be paid was made available (attached). A motion was made by Drew Rusnak that the list of bills be paid. Trish Wardrip seconded. The motion passed unanimously that the following bills be paid:

**Trinity Center CSD
Accounts Payable
July 3, 2018**

<u>Regular Expenses</u>	Amount
Frontier Communications – out of area exchange listing	\$5.87
Steffanie Desrosiers -Salary, May 2018	\$400.00
TDS Telecom - Telephone	\$57.09
Terminix- June svc	\$50.00
Trinity County Solid Waste	\$2.85
Trinity PUD - Electric-Fire Hall	\$47.27
Trinity PUD - Street Lights	\$159.05
<u>Special Expenses</u>	
Curtis – roof hook	\$146.70
Municipal Emergency Services – add'l roof hook	\$128.70
Six Rivers Communications – battery	\$123.35
Steve Renten – reimburse small tools expense	\$49.12
Trinity County Life Support – (5) CPR Certs	\$125.00

Trinity County Life Support – Fetal Doppler	\$202.99
Trinity Hospital – med supplies	\$19.10
<u>Total Expenses</u>	<u>\$1,517.09</u>
Balance as of 6/30/18	\$182,358.96
<u>Less July expenses</u>	<u>\$(1,517.09)</u>
Current Balance	\$180,841.87

Adjournment

Meeting was adjourned at 7:10 pm.

Next Regular Meeting: August 7, 2018 @ 6:30 pm.

Steffanie Desrosiers – Secretary

Items for August agenda

Discuss/Approve Fire Hall Security Upgrade (Renten)

Trinity Center Volunteer Fire Department Monthly Report For June 2018 Events

Incident

Type	Count	Notes
Fire	0	
<i>Coffee Creek</i>	0	Automatic Aid
<i>Trinity Center</i>	0	
<i>Annex</i>	0	
<i>Other</i>	0	
Medical	6	
<i>Coffee Creek</i>	2	Automatic Aid.
<i>Trinity Center</i>	1	
<i>Annex</i>	3	
<i>Other</i>	0	
MVA	2	
<i>Coffee Creek</i>	0	Automatic Aid
<i>Trinity Center</i>	0	
<i>Annex</i>	2	
<i>Other</i>	0	
Public Assist	0	
<i>Coffee Creek</i>	0	
<i>Trinity Center</i>	0	
<i>Annex</i>	0	
Training	3	Fire & EMS
Work Parties	0	
Total Convocations	11	

Type Vol Notes Hrs

Incident Responses	51	
Training	28	
Work Details	0	
Individual Admin/Mgmt	227	Category includes Individual Contributions for: Firehouse & vehicle maint, public contact, training, correspondence, ambulance readiness, certification maint & other. Est, undercounted.
FEAT Hours	26	
Total Volunteer Hrs	332	