

TRINITY CENTER COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING
Regular meeting
October 2, 2018

The meeting was called to order by Chairman Pat Frost at 6:31p.m. Other members present were Mike McHugh, and Drew Rusnak. Assistant Fire Chief Bob Bryant and General Manager Erik Anderson were also present. Directors Glen Ahmann and Trish Wardrip were absent. Four members of the public were also present.

Announcements-Pam Augspurger announced a tentative date for the Auxiliary open house will be Nov. 10th at the IOOF Hall.

Minutes of the September 4, 2018 meeting were posted on the website and were available at the meeting. Approval of the minutes was postponed until the November meeting.

CSD Financial report was available. Linnea Kneaper presented the report. Balance as of September 30, 2018 was \$196,062.74. Total expenses for September were \$13,632.96. Current balance is \$182,429.78.

TCVFD Financial reports were available. Linnea Kneaper presented. Balance as of September 30, 2018 was \$130,071.49. Total expenses from Jul 1-Spet. 29, 2018 \$47.25. Income was \$7295.24.

TCVFD Auxiliary Financial reports were unavailable.

Unfinished Business-Chairman Frost presented the information from the New Fire Hall subcommittee meeting. He recapped the financial commitment in the building fund, and the soft commitment from the McConnell Foundation. The committee discussed the next steps for fundraising and funding opportunities. The committee will be meeting again on October 8th. It was determined the estimated cost of phase one of the project is \$500,000.00.

Communications-Linnea Kneaper presented information on an open position for GSRMA. If any directors are interested, they must file before Dec. 20th. There were no director reports.

Public Comment-Billie Higgs welcomed Linnea Kneaper as the new secretary/treasurer. The board thanked outgoing secretary/treasurer Steffanie Desrosiers. Steffanie said it was a privilege working with the board.

New Business-Chairman Frost requested the board commit funds to the new fire hall building in the amount of \$60,000. The funds will be shown on the monthly financial report. Director McHugh motioned to allocate the \$60,000.00 to the building fund with the money being retained in the district account until needed. In kind donations will be added as they are received. Second by director Rusnak. Motion carried.

Emergency replacement of batteries for engine #1123. Vehicle batteries died during Delta fire crash duty. MaryAnn Bunce purchased batteries for \$360.00. Funds were paid through the VFD checking account. Frost moved to ratify purchase. Second by Rusnak. Motion carried.

General Managers Report-Eric Anderson presented the report. Maintenance at the fire station included fixing a faucet and paper towel racks. Eric has been in contact with Lewiston Fire Chief Mel Deardorff and Chief Deardorff has invited anyone interested to Lewiston to see the new fire hall. Date is TBD.

TCVFD Report-Assistant Chief Bryant presented. Correction to the reported public assist is 9. The night the Delta Fire started, FEAT assisted with big rig traffic control on Scott Mountain. Asst. Chief Bryant said it was a good learning experience and thanked FEAT for their service. Three fire department responders also stayed on site the entire time. Engine 1134 is in service but currently has no foam. Engine 1123 is out of service until the battery mount is fixed. Crash/rescue duty at the airport allowed for maintenance and training on all vehicles. 7 volunteers maned crash duty and the volunteer hours ranged from 5 hours to 82.5 hours. Reimbursement for crash duty will come directly from OES and the paperwork has been submitted.

Bills for payment-Linnea Kneaper presented the bills. Motion by McHugh to accept bills to be paid. Second by Rusnak. Motion carried.

Adjournment-7:10p.m.