

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting May 7, 2019
IOOF HALL – 6:00p.m.**

AGENDA

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**-open opportunity for comments or questions from any member of the public attending the meeting. **No action may be taken on new items at this meeting.**
- 4.0 Approval of Minutes**
 - 4.1** Approval of minutes from April 2, 2019
- 5.0 Unfinished Business**
 - 5.1** Approve additional funds for door lock replacement at fire hall (McHugh)
 - 5.2** Discuss and Approve Appointment of Board Member Vacancy (McHugh)
- 6.0 New Business**
 - 6.1** Approval of letter to LAFCO regarding TCLS (McHugh)
 - 6.2** Discuss and approve signature changes on VFD accounts at Umpqua Bank and Coast Central Credit Union
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (Kneaper)
 - 7.2** Presentation of draft budget for FY 2019-20 (Wardrip)
 - 7.3** Update on new fire hall funding (Frost)
- 8.0 General Manager Report** (Anderson)
 - 8.1** Fire Hall Planning and Construction Project (Anderson)
- 9.0 Fire Department Reports**
 - 9.1** Fire Department Monthly Report (Bryant)
- 10.0 Financial Report and Bill Payment** (Kneaper)
 - 10.1** CSD Financial Report
 - 10.2** VFD Financial Report
 - 10.3** Bills for Payment
- 11.0 Items for Next Agenda Recap**
- 12.0 Adjournment**

Date of Next Meeting: **June 4, 2019**

Agenda item documents available at “northtrinitylake.com” or call (707) 498-0886 or (530) 266-3238