

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT  
Regular Meeting September 1, 2020  
IOOF HALL – 6:00p.m.**

**AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda Comments from the Public on Open Session Agenda-**  
An open opportunity for comments or questions from the public regarding the open session agenda.  
Comments limited to 3 minutes per person. **No action may be taken on new items at this meeting.**
- 3.0 Approval of Minutes**
  - 3.1** Approval of minutes from August 4, 2020
- 4.0 Unfinished Business**
  - 4.1** Update on CalCard Credit Card (Kneaper)
  - 4.2** Update on removal of metal storage container at fire hall (McHugh)
  - 4.3** Discuss replacement of VFD Fire Chief (McHugh)
- 5.0 New Business**
  - 5.1** Discuss and Approve update on signature card for VFD account at Umpqua Bank
- 6.0 Communications, Directors & Ad Hoc Committee Reports**
  - 6.1** Communications (Kneaper)
  - 6.2** Update on new fire hall funding (Frost)
- 7.0 General Manager Report (Anderson)**
  - 7.1** Fire Hall Planning and Construction Project (Anderson)
- 8.0 Fire Department Reports**
  - 8.1** Fire Department Monthly Report (McHugh)
- 9.0 Financial Report and Bill Payment (Kneaper)**
  - 9.1** CSD Financial Report
  - 9.2** VFD Financial Report
  - 9.3** Bills for Payment
- 10.0 Comments from the Public on Closed Session Agenda-**An open opportunity for comments from the public regarding the closed session agenda. Public comments will be limited to 3 minutes per person.
- 11.0 Motion to Accept Closed Session Agenda**
- 12.0 Closed Session Pursuant to Government Code Section 54956.9 Discuss** advice of legal counsel regarding potential litigation.
- 13.0 Return to Open Session**
- 14.0 Report out of Closed Session**
- 16.0 Items for Next Agenda Recap-**
- 17.0 Adjournment**

Date of Next Meeting: **October 6, 2020**

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