

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
SPECIAL MEETING SEPTEMBER 8, 2020
TRINITY CENTER VFD FIRE HALL
MINUTES**

- 1.0** The meeting was called to order at 4:00p.m. by Vice Chair Pat Frost. In attendance were Mike McHugh, Martie Mullen, Drew Rusnak. Trish Wardrip was absent. General Manager Erik Anderson was present and well as one member of the public.
- 2.0** Announcements or Changes to the Agenda-None
- 3.0** Public Comments-None
- 4.0** Discuss/Approve Intent to Award Bid for Trinity Center VFD Apparatus Building-The board discussed the 4 bids that were received and agreed on the bid from Mercer Fraser. Motion by Martie Mullen to accept the bid, Pat Frost will be the authorized signer on the letter of intent and all documents will be sent directly to Eric Keyes at TVCE. Second by Drew Rusnak. Motion carried- 4 Ayes, 1 Absent.
- 5.0** Items for Next Agenda Recap-Correction to next meeting date to October 6, 2020 at 6pm.
- 6.0** Adjournment- 4:25p.m.