

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

- 1.0 Call to Order**
- 2.0 Appoint and Administer Oath of Office for incoming Board Members**
- 3.0 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.**
- 4.0 Approval of Minutes**
 - 3.1** Approval of minutes from November 3, 2020
- 5.0 Unfinished Business**
 - 5.1** Update on Umpqua/CSDA credit card (Kneaper)
 - 5.2** Discuss and Approve Resolution 2020-04 authorizing agreement with Umpqua Bank to participate in the CSDA district purchasing card program. (Kneaper)
 - 5.3** Discuss recruitment process for VFD Chief (McHugh)
- 6.0 New Business**
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (Kneaper)
 - 7.2** 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
- 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 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.
- 12.0 Motion to Accept Closed Session Agenda**
- 13.0 Closed Session Pursuant to Government Code Section 54956.9 Discuss** advice of legal counsel regarding potential litigation.
- 14.0 Return to Open Session**
- 15.0 Report out of Closed Session**
- 16.0 Items for Next Agenda Recap-**
- 17.0 Adjournment**

Date of Next Meeting: **January 5, 2021**

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