

TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting January 5, 2021
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 Annual Organizational Meeting**
 - 4.1 Election Chairman and Vice Chairman for 2021
 - 4.2 Set date and time of 2021 Regular Meetings.
- 5.0 Approval of Minutes**
 - 5.1** Approval of minutes from December 1, 2020
- 6.0 Unfinished Business**
 - 6.1** Update on Umpqua Bank Credit Card (Kneaper)
 - 6.2** Discuss recruitment process for VFD Chief (McHugh)
- 7.0 New Business**
 - 7.1** Discuss and Approve purchase of 18 MSA Cylinders
 - 7.2** Discuss and Approve Emergency Purchase of tires for 306
 - 7.3** Discuss and Approve New Propane Service Company for Fire Hall
- 8.0 Communications, Directors & Ad Hoc Committee Reports**
 - 8.1** Communications (Kneaper)
 - 8.2** Update on new fire hall funding (Frost)
- 9.0 General Manager Report (Anderson)**
 - 9.1** Fire Hall Planning and Construction Project (Anderson)
- 10.0 Fire Department Reports**
 - 10.1** Fire Department Monthly Report
- 11.0 Financial Report and Bill Payment (Kneaper)**
 - 11.1** CSD Financial Report
 - 11.2** Bills for Payment
 - 11.3** VFD Financial Report
- 12.0 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: **February 2, 2021 ?**

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