

**TRINITY CENTER  
COMMUNITY SERVICES DISTRICT  
Regular Meeting May 11, 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 Approval of Minutes**
  - 4.1** Approval of minutes from March 9, 2021
  - 4.2** Approval of minutes from April 13, 2021
- 5.0 Unfinished Business**
  - 5.1** Discuss recruitment process for VFD Chief (McHugh/Frost)
  - 5.2** Report on status of Assembly Bill requiring public meetings to be broadcast via Zoom (McHugh)
  - 5.3** Discuss and Approve Budget Revision for Remainder of 2020-21 Fiscal Year (Wardrip)
- 6.0 New Business**
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
  - 7.1** Communications (Kneaper)
  - 7.2** Discuss Draft Budget for 2021-22 Fiscal Year (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 (Fall)
- 10.0 Financial Report and Bill Payment** (Kneaper)
  - 10.1** CSD Financial Report
  - 10.2** Bills for Payment
  - 10.3** VFD Financial Report
  - 10.4** Construction Financial Report
- 11.0 Items for next Agenda**
- 12.0 Adjournment**

Date of Next Meeting: **June 8, 2021**

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