

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting June 8, 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 May 11, 2021
- 5.0 Unfinished Business**
 - 5.1** Discuss recruitment process for VFD Chief (McHugh)
 - 5.2** Discuss and Authorize Assistant Chief to sign CalOES Calfire Assistance Agreement
 - 5.3** Discuss recruitment process for new board member (Frost)
- 6.0 New Business**
 - 6.1** Discuss and approve Budget for Fiscal Year 2021-22
 - 6.2** Discuss and approve Mercer Fraser request to amend contract for new fire hall (Anderson)
 - 6.3** Discuss Draft Audit for Fiscal Year 2019-2020
- 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 (Fall)
- 10.0 Financial Report and Bill Payment** (Kneaper)
 - 10.1** CSD Financial Report
 - 10.2** Bills for Payment
 - 10.3** VFD Financial Report
- 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: **July 13, 2021**

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