

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting September 7, 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 August 13, 2021
- 5.0 Unfinished Business**
 - 5.1** Discuss/Approve Final Audit for 2019-2020 fiscal year (McHugh)
 - 5.2** Discuss and authorize changes to signature cards on VFD Coast Central Credit Union Accounts (Kneaper)
 - 5.3** Discuss and Authorize closing VFD Umpqua bank account and opening account at Coast Central Credit Union or Tri Counties Bank (Kneaper)
- 6.0 New Business**
 - 6.1** Discuss implementing procedures for storing permanent documents in alternate location (Frost)
 - 6.2** Approval of the TCCSD Boards emergency authorization for purchase of tires for 1162 (Rescue Rig) in the amount of \$1724.93 (Fall)
 - 6.3** Discuss and approval of resolution 2021-01 authorizing assistant chief to accept a \$4049.00 grant from CalFire (Fall)
 - 6.4** Discussion/proposed action regarding requested amendment to the USFS Cooperative Fire Protection Agreement
 - 6.5** Discuss/Approve purchase of QuickBooks Online monthly subscriptions (Kneaper)
- 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 (Bryant)
- 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** New Firehall Construction Financial Report
- 11.0 Items for Next Agenda Recap-**
- 12.0 Adjournment**

Date of Next Meeting: **October 12, 2021**

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