

**TRINITY CENTER COMMUNITY
SERVICES DISTRICT Regular
Meeting September 18, 2025
IOOF HALL – 6:00p.m
AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**-an 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 of August 21, 2025
- 5.0 Unfinished Business**
 - 5.1** Discuss recruitment of new General Manager (Frost)
 - 5.2** Discuss options for payment of firefighters as employees (Stewart/Fall)
 - 5.2A** – Presentation by John Stanley from Hayfork Fire Department
- 6.0 New Business**
 - 6.1** Accept Resignation of Drew Rusnak from the Board effective September 19, 2025 (Frost/Rusnak)
 - 6.2** Discuss/Approve recruitment to fill vacant Board position (Frost)
 - 6.3** Discuss/Approve removing Drew Rusnak and Cari deJong as signers on the accounts at Coast Central Credit Union and Tri Counties Bank (Frost)
 - 6.4** Discuss/Approve allowing Trinity Tax and Bookkeeping online access to the accounts at Coast Central Credit Union and Tri Counties Bank so they may view activity and print monthly statements (Frost)
 - 6.5** Discuss/Approve removing Cari deJong as a credit card holder and Administrator on the Umpqua Bank credit card account and allowing Trinity Tax & Bookkeeping online access to view activity and print statements (Frost)
 - 6.6** Discuss/Approve opening a separate bank account for reimbursements from fire agreements with CalFIRE, CalOES, USFS (Fall)
 - 6.7** Discuss/Approve MOU with Trinity County Fire Chief's Association for annual SCBA testing costs (Stewart/Fall)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1** Communications (McDonald)
- 8.0 Chair's Report**
 - 8.1** TCCSD Monthly Report (Frost)
- 9.0 General Manager Report**
 - 9.1** TCCSD Monthly Report (Frost)
- 10.0 Fire Department Reports**
 - 10.1** Fire Department Monthly Report (Stewart/Fall)
- 11.0 Financial Report and Bill Payment** (Frost)
 - 11.1** CSD Financial Report
 - 11.2** Bills for Payment
 - 11.3** VFD Financial Report
- 12.0 Items for Next Agenda**
- 13.0 Adjournment**

Date of Next Meeting: **October 16, 2025**