

**TRINITY CENTER COMMUNITY
SERVICES DISTRICT Regular
Meeting October 16, 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 September 19, 2025
- 5.0 Unfinished Business**
 - 5.1** Discuss recruitment of new General Manager (Frost)
 - 5.2** Discuss/Approve a plan for payment of firefighters as employees (Stewart/Fall/Frost)
- 6.0 New Business**
 - 6.1** Discuss/Appoint a person to fill board member vacancy (Frost)
 - 6.2** Discuss/Approve adding Scott King, Captain, as a credit card holder on the District's Umpqua Account for Strike Team purposes. (Frost)
 - 6.3** Discuss/Approve a board member to be treasurer and point person for Trinity Tax and Bookkeeping (Frost)
 - 6.4** Discuss/Approve removing Cari deJong and Erik Anderson from the signature card for the VFD account at Coast Central Credit Union and adding all the current Board members to the card (Frost)
 - 6.5** Discuss/Approve Resolution 2025-01 thanking Drew Rusnak for his service to the Trinity Center CSD/VFD
 - 6.6** Discuss/Approve Resolution 2025-02 thanking Cari deJong for her service to the Trinity Center CSD/VFD
 - 6.7** Discuss/Approve authorizing Chief or Assistant Chief to purchase window and doors for remodeling old station (Stewart/Fall)
 - 6.8** Discuss/approve authorizing Chief or Assistant Chief to purchase building supplies for remodeling old station (Stewart/Fall)
 - 6.9** Discuss/Approve resolution 2025-03 to accept Rural Fire Capacity grant from CalFire (Stewart/Fall)
 - 6.10** Discuss/Approve agreement for audit services with Blomberg & Griffin Accountancy Corporation (McDonald/Frost)
- 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: **November 20, 2025**