



misrepresentations made by attorneys for the U.S. Forest Service regarding the local Volunteer Fire Departments.

Charmain Frost thanked Martie Mullen for running last month's meeting. Lastly Chairman Frost reminded the board of a form that must be filled out and Secretary McDonald needed some of their personal information for.

**9.0 General Manager Report**

**9.1 TCCSD Monthly Report (Frost)**

Chairman Frost reported that they had received a bill from Mercer Fraser, but that it has already been paid.

**10.0 Fire Department Reports**

**10.1 Fire Department Monthly Report (Stewart/Fall)**

Chief Stewart gave the monthly Fire Department statistics and an update on the Fire Hall remodel.

**11.0 Financial Report and Bill Payment (Frost)**

**11.1 CSD Financial Report**

**11.2 Bills for Payment**

Motion to pay bills made by Martie Mullen seconded by Steve Finley. The motion passed.

**11.3 VFD Financial Report**

Vice Chief Fall showed the board a preliminary report about the fire response assignments that have taken place.

**12.0 Items for Next Agenda**

Mid-year budget revision

Command vehicle policy

Cooperative agreement with the Watershed Research and Training Center

Contract with Trinity County Resource Conservation District

**13.0 Adjournment** at 6:56pm by Chairman Frost

Date of Next Meeting: **January 15, 2025**