TRINITY CENTER COMMUNITY SERVICES DISTRICT
Regular Meeting May 14, 2026
IOOF HALL – 6:00p.m.
MINUTES

1.0 Call to Order – 6:06pm

Meeting called to order by Chairman Frost at 6:00pm. Other board members in attendance were Steve Finley, Martie Mullen, Kristin Halliday, Board Secretary Maddie McDonald, and General Manager Carol Fall. Board member Scott Nelson was absent. Fire Chief Dwight Stewart and Assistant Fire Chief Scott King, were also present.

2.0 Announcements or Changes to the Agenda

Pancake breakfast on Saturday from 8:30 to 11:30 at the IOOF Hall.

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 April 16, 2026

A motion to approve the minutes of April 16, 2026 was made by Martie Mullen and seconded by Steve Finley. Kristin Halliday abstained. The motion passed.

5.0 Unfinished Business

6.0 New Business

6.1 Discuss first draft of the budget (Mullen)

The board discussed the first draft of the budget.

6.2 Review Audit Report Draft (Frost)

The board reviewed the Audit Report Draft and had no changes. They then gave the Board Secretary permission to send an email with their acceptance of the Audit Report.

6.3 Discuss/Approve comment letter to USFS on the North Trinity County Communities Risk Reduction Project (Frost/Fall)

The board discussed the draft comment letter to USFS regarding the North Trinity County Communities Risk Reduction Project. A motion to authorize Chairman Frost to sign and send the letter was made by Kristin Halliday and seconded by Martie Mullen. The motion passed.

7.0 Communications, Directors & Ad Hoc Committee Reports

7.1 Communications (McDonald)

The board received a letter from Tri Counties Bank about their Money Market Rate. The board also received a Trinity LAFCO announcement of special district member nomination results and a copy of the Trinity LAFCO budget for 2026-2027.

8.0 Chair's Report

8.1 TCCSD Monthly Report (Frost)

Chairman Frost announced that the GSMRA number of employees self-report was completed and he received the contribution indication. Chairman Frost also completed the State Controller Report.

9.0 General Manager Report

9.1 TCCSD Monthly Report (Fall)

General Manager Fall has been working on the budget.

10.0 Fire Department Reports

10.1 Fire Department Monthly Report (Stewart/King)

Fire Chief Stewart gave a report about the ISO Survey, an update on the sale of the watertender, and an update on the fire hall remodel. Unfortunately, there was no incident log for this month.

11.0 Financial Report and Bill Payment (Frost)

11.1 CSD Financial Report
Trinity tax requested to use a different report format, the board approved.

11.2 Bills for Payment
A motion to pay bills was made by Kristin Halliday and seconded by Martie Mullen

11.3 VFD Financial Report

12.0 Items for Next Agenda

What to do with CD
Discuss/Approve grant application to FEMA
Discuss/Approve a Resolution for the Forest Service,
Adopt budget
Accept audit

13.0 Adjournment – 7:05pm

A motion to adjourn meeting at 7:05 was made by Martie Mullen seconded by Steve Finley. The motion passed.

Date of Next Meeting: **June 18, 2026**