TRINITY CENTER COMMUNITY SERVICES DISTRICT
Regular Meeting June 18, 2026
IOOF HALL – 6:00p.m.
Minutes

1.0 Call to Order – 6:00pm

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

2.0 Announcements or Changes to the Agenda

A motion to add emergency item 6.6 Discuss/Approve transfer of funds from the CSD savings account to the CSD checking account was made by Steve Finley and seconded by Martie Mullen. The motion passed.
Agenda Item 6.2 was removed from the agenda.
Chairman Frost is selling tickets for the Weaverville Golf Ball Blast.

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 May 21, 2026
A motion to approve the minutes of May21, 2026 was made by Martie Mullen and seconded by Steve Finley.

5.0 Unfinished Business

6.0 New Business

6.1 Discuss/Approve potential renewal of expiring Certificate of Deposit (Frost)
The board discussed the merits of renewing their Certificate of Deposit or to place the money into the vehicle replacement fund. A motion to let the Certificate of Deposit mature, not renew, and place that money into the vehicle replacement fund was made by Martie Mullen and seconded by Steve Finley. The motion passed.

6.2 Discuss/Approve grant application to FEMA (Fall)
Removed from agenda

6.3 Discuss/Approve Resolution 2026-03: A Resolution Ordering Board of Directors Election: Consolidation & Specifications of Election Order (Frost)
Chairman Frost explained how three of the boardmembers were up for reelection, and how the resolution simplifies the election process. A motion to approve Resolution 2026-03 was made by Steve Finley and seconded by Martie Mullen.

Chairman Frost – Yes	Kristin Halliday - Absent
Martie Mullen – Yes	Scott Nelson – Absent
Steve Finley – Yes	

The resolution was approved.

6.4 Discuss/Adopt budget (Fall/Mullen)
General Manager Fall discussed the updated revenues and checked against proposals for next year.
A motion to adopt the budget was made by Martie Mullen and seconded by Steve Finley. The motion passed.
Martie Mullen thanked all members of the budget committee

6.5 Discuss/Accept audit (Frost)
The board discussed the audit. A motion to accept the audit was made by Martie Mullen and seconded by Steve Finley. The motion passed.

6.6 Discuss/Approve transfer of funds from _____ to tri counties checking
The board discussed moving $50,000 from savings to checking. to move into checking from savings
A motion to transfer $50,000 from the CSD Tricounty savings account to the CSD checking account was made by Steve Finley and seconded by Martie Mullen. Chairman Frost notes that this is a common

occurrence. The motion passed.

7.0 Communications, Directors & Ad Hoc Committee Reports

7.1 Communications (McDonald)

A letter about the re-election and information about Resolution 2026-03 was received from Trinity County.

8.0 Chair's Report

8.1 TCCSD Monthly Report (Frost)

Chairman Frost worked on getting Heather at Trinity Tax administrative access to the CSD credit card account.

9.0 General Manager Report

9.1 TCCSD Monthly Report (Fall)

General Manager Fall worked on paperwork, the budget, setting up the last autopay account for frontier, and submitting renewal for SAM account.

10.0 Fire Department Reports

10.1 Fire Department Monthly Report (Stewart/King)

Chief Stewart gave update on fire hall remodel and the monthly statistics report. He notes that calls are starting to pick up for June.

11.0 Financial Report and Bill Payment (Frost)

11.1 CSD Financial Report

11.2 Bills for Payment

A motion to pay bills of $49,179.83 from the CSD account and $4,967.82 from the VFD account was made by Martie Mullen and seconded by Steve Finley.

11.3 VFD Financial Report

12.0 Items for Next Agenda

Receive an update on the water tender.

13.0 Adjournment – 7:22pm by Chairman Frost

Date of Next Meeting: **July 16, 2026**