

**TRINITY CENTER COMMUNITY
SERVICES DISTRICT**

Regular Meeting July 16, 2026

IOOF HALL – 6:00p.m.

Minutes

1.0 Call to Order – 6:00pm

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

2.0 Announcements or Changes to the Agenda

The Auxiliary made \$3,200 at the pancake breakfast.

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 June 18, 2026

A motion to approve the Minutes of June 18, 2026 was made by Steve Finley and seconded by Martie Mullen. Scott Nelson abstained. The motion passed.

5.0 Unfinished Business

6.0 New Business

6.1 Discuss/Approve purchase of a water tender (King)

Scott King announced that the old water tender has been sold. He then gave a description of a 1991 Mac Truck with 2100 engine hours that is for sale and the VFD would like to buy. He noted that it can fight structure fires & may help with ISO rating. Martie Mullen made a motion to purchase the water tender for \$41,800 plus the transfer fee of \$9,500, and Scott Nelson seconded. The motion passed.

6.2 Update on the 2026 Election (Frost)

Chairman Frost reminded the board that three of its members would need to file candidacy paperwork this year. He then noted that he and Board Secretary McDonald went to a training at the courthouse on how to fill out this paperwork and recommended that they make an appointment with the courthouse to fill them out. The candidacy paperwork is due August 7th.

7.0 Communications, Directors & Ad Hoc Committee Reports

7.1 Communications (McDonald)

General Manager Frost received a Pooled Cash Quarterly Interest Statement, and the interest received from the county was \$150.38.

8.0 Chair's Report

8.1 TCCSD Monthly Report (Frost)

Frost passed out Paperwork that the State wants every board member to fill out – opt in/opt out voter roll confidentiality.

9.0 General Manager Report

9.1 TCCSD Monthly Report (Fall)

General Manager Frost gave her report on what she has worked on over the past month. She coordinated a hydrant purchase with Steve Renten, Has no news on ISO Rating, and posted 2026-2027 Budget on website, which needs work. She gave the fire hall remodeling update and noted that the Auxiliary has spent \$30,493 on labor so to thank them when you see them. The IRS sent penalty for a late tax form and she met with Trinity Tax to resolve this issue from happening further.

10.0 Fire Department Reports

10.1 Fire Department Monthly Report (Stewart/King)

King added to the old fire hall remodel report and gave the June Statistics. He also passed out another statistic report that broke down some of the numbers. A special note that their response time is within five minutes and the boards insurance requires them to be under ten minutes.

11.0 Financial Report and Bill Payment (Frost)

11.1 CSD Financial Report

11.2 Bills for Payment

Trinity Tax and Bookkeeping would like to change the structure of the financial reports and the board gave their assent. General Manager Carol gave an explanation of the new reports. A motion was made to pay bills of \$6,541.31 from the CSD account, \$8110.68 from the VFD building fund, and \$51,300 from the VFD truck fund was made by Martie Mullen and seconded by Scott Nelson. The motion passed.

11.3 VFD Financial Report

12.0 Items for Next Agenda

Water tender truck review

Review/Approve Conflict of Interest Policy

13.0 Adjournment – 7:08pm by Chairman Frost

Date of Next Meeting: **August 20, 2026**