

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting December 12, 2023
IOOF HALL – 6:00p.m.
AGENDA**

- 1.0 Call to Order**
- 2.0 Announcements or Changes to the Agenda**
- 3.0 Public Comments**—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 from November 14, 2023
- 5.0 Unfinished Business**
 - 5.1 Update on Board Policy for permanent record storage (Frost)
 - 5.2 Discuss recruitment of new General Manager (Frost)
 - 5.3 Discuss recruitment of new Fire Chief (Frost)
 - 5.4 Update on discussion regarding Trinity County Search and Rescue to store vehicle in the Apparatus Building (Fall)
 - 5.5 Update on discussion regarding request by Trinity County Office of Emergency Services to install Emergency Evacuation Siren (Fall)
- 6.0 New Business**
 - 6.1 Discuss/Take Action on Resolution thanking General Manager for his service (Frost)
 - 6.2 Discuss/Approve Resolution regarding TCCSD website (Frost)
 - 6.3 Discuss/Approve solicitation or hiring of a website designer to create a Trinity Center Community Services District website (Fall)
 - 6.4 Discuss/Approve Extension/Amendments to the Trinity Valley Consulting Engineers (TVCE) (Fall/Frost)
 - 6.5 Discuss/Approve Waiver of Liability for Trinity County to plow snow at the TCVFD station (Fall)
 - 6.6 Discuss/Approve an upgrade to water truck transmission (Fall)
- 7.0 Communications, Directors & Ad Hoc Committee Reports**
 - 7.1 Communications (deJong)
- 8.0 General Manager Report**
 - 8.1 TCCSD Monthly Report (Anderson)
- 9.0 Fire Department Reports**
 - 9.1 Fire Department Monthly Report (Fall)

10.0 Financial Report and Bill Payment (deJong)

10.1 CSD Financial Report

10.2 Bills for Payment

10.3 VFD Financial Report

11.0 Items for Next Agenda

12.0 Adjournment

Date of Next Meeting: **January 9, 2024**