

**TRINITY CENTER
COMMUNITY SERVICES DISTRICT
Regular Meeting Agenda February 11, 2025
IOOF HALL – 6:00p.m
AGENDA**

1.0 Call to Order

2.0 Announcements or Changes to the Agenda

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 from January 14, 2025

5.0 Unfinished Business

- 5.1 Discuss recruitment of new General Manager (Frost)
- 5.2 Update on moving funds from Trinity County to banking institutions (deJong)

6.0 New Business

- 6.1 Mid-Year Budget Review (Fall/deJong)
- 6.2 Discuss/Approve a contingency fund for the roof replacement at the original fire station (Frost)
- 6.3 Discuss/Approve a \$1,000/year contribution to help pay for annual fees associated with the installation and operation of an AlertCalifornia wildfire detection camera at the USFS Bonanza King Lookout (Frost/Fall)
- 6.4 Discuss/Approve Bylaws for the Trinity Center Volunteer Fire Department (Fall)
- 6.5 Discuss/Approve donation of the generator purchased with a Humboldt Area Foundation grant to Trinity County for installation at the IOOF Hall (Fall)
- 6.6 Discuss/Authorize CSD Board Chairman or VFD Assistant Chief to submit grant application to McConnell Foundation for building remodel (Fall)

7.0 Communications, Directors & Ad Hoc Committee Reports

- 7.1 Communications (deJong)

8.0 General Manager Report

- 8.1 TCCSD Monthly Report (Frost)

9.0 Fire Department Reports

- 9.1 Fire Department Monthly Report (Stewart/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: **March 11, 2025**