

# TRINITY LIFE SUPPORT CSD

## Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

Weaverville Fire Department

151 Bremer Street Weaverville, CA 96093

**Wednesday May 18; 11:00 a.m.**

Scott Alvord, Chairperson  
Todd Corbett, Vice-Chairperson

Serena Brown, Secretary  
Gus Kormeier, Director  
Carol Minor, Director

- I. Call Meeting to order/Roll Call
- II. CONSENT CALENDAR: *All matter listed under Consent Calendar are considered routine by the board and will be enacted by one vote. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.*
  - a. Adoption of Agenda
  - b. Approval of the meeting minutes from the April 13, 2022 Board meeting.
- III. Approval of financial reports.
  - a. Review March and April vendor expenditures.
  - b. Review profit and loss budget performance through April.
  - c. Review balance sheet & cash flow through April.
- IV. Public Comment (Government Code Section 54954.3 et seq.)
- V. Action Items
  - a. Discuss/Action: Collaboration with Mountain Community Hospital District
  - b. Discuss/Action: 2022 minimum wage adjustments/Retroactive Pay for Employees
  - c. Discuss/Action: County Contract for FY 2022-2023
  - d. Discuss/Action: General Manager; Patricia Wyckoff as an authorized signer on TLS accounts and authorize a VISA card \$10,000 limit
- VI. REPORTS
  - a. Operations
  - b. Committees
    - i. Policies Committee Report
    - ii. Contracts
    - iii. Billing
    - iv. Budget
  - c. Directors Reports
- VII. CORRESPONDENCE
- VIII. NEXT REGULAR MEETING: Wednesday, June 15 2022; 1100 hours.
- IX. ADJOURNMENT