

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Friday January 6, 2023 @ 10:00am

A. CALL TO ORDER

President Bennie called the meeting to order at 10:00 am.

B. ROLL CALL

Directors Kogge, St. Pierre, Vice-President Seney and President Bennie responded to the roll call. Vice-President Seney participated remotely.

C. CONTINUED VIRTUAL MEETINGS

1. Resolution No. 2022-23-04

It was moved by Director St. Pierre, seconded by Director Kogge to adopt Resolution No. 2022-23-04 making findings and determinations pursuant to AB 361 for continued virtual meetings Under roll call vote all members present voted in favor.

D. ORDER OF BUSINESS

1. Local Emergency Services Study Group (LESSG)

Members of the Board reviewed and discussed various options of assets available for transfer to the proposed new fire protection district. Following the discussion that included questions relating to fire hydrants, real property and the quick attack vehicle to name a few it was the consensus of the Board that cash assets may be the best option.

The Board reviewed the draft resolution that would be considered for adoption at a later scheduled public hearing and then be presented to LAFCo. Sections of the draft resolution that may need some minor edits were pointed out to the Board.

After further discussion it was moved by Director St. Pierre, seconded by Vice-President Seney to authorize and amount of \$75,000 to be transferred to the new fire protection district if approved by the voters in November 2023. Under roll call vote all members present voted in favor.

E. ADJOURN

The meeting was adjourned at 11:04 pm.