

GMCS D BOARD INITIATIVES TRACKING - As of February 17, 2023

INITIATIVE	OWNER/COMMITTEE	BD LEAD	START	END	DEPENDENCIES	NOTES
Fire & Emergency Services RFP	Fire Protection Committee	Curtis	1/22/2022	COMPLETE	Meeting with BFD	9-Nov. draft contract submitted for legal review
Local Emergency Services Study Grp.	Fire Protection Committee	Curtis	2/4/2020	COMPLETE	Successful ballot measure	11/18/22 Request for funding. Ballot Measure Nov 2023.
Fire Reserve Review	Fire Reserve Committee	Bennie/Kogge	9/27/2021	TBD		10/20/22 - Fire Workshop concentrated on use of Fire Reserves. Committee to determine next steps
Fire Workshop	Fire Reserve Committee	Bennie				10/20/22 - Fire Workshop held. Next steps to be defined by the committee
Forest Management	Fire Protection Committee	Bennie/Kogge/GM/Robinson	Ongoing	Ongoing	Funding & resources	2022 CSD/HOA project complete. Submitted interest for new funding opportunity through Feather River Resource Conservation District
Forest Mgmt. Program Adoption	Fire Protection Committee	Bennie/Kogge/GM/Robinson	Nov-20	Feb-23	HOA & CSD adoption	Revises HFT Program
Rate Study/Fees & Schedule	Rate Study & Fees Comm.	Seney	5/20/2022	TBD		Prop 26 Process. Refine set of fees and review of associated policies
District Transparency Challenge	Transparency Challenge Com.	Curtis/Chrysler	3/2/2021	9/1/2023	Website updates	
Policy Review Ad-Hoc Committee	Policy Review Committee	Seney	11/1/2019	12/20/2022	Sufficient time Comm & Staff	
Board Tracking Initiative	Board President	Bennie	5/20/2022	Ongoing	Updates from BoD	11/13/22 Spreadsheet updated. Director Bennie will pursue an online tracking mechanism.
Board Tracking Initiative/Dashboard	Bennie	Bennie				7/15/22 - Modify excel tracking doc to a dashboard format
Benefits Review Ad-Hoc Committee	Benefits Committee	Bennie/Kogge/GM	5/20/2022	TBD		Charter Approved July 2022
General Manager Transisition	Executive Committee	Curtis/Seney	10/24/2022	COMPLETE	Board Approval	10/24/22 - 1st interview; 11/22/22 - 2nd interview. Will require Special Board Meeting in Dec.
New Board Member Recruitment	Executive Committee	Curtis/Seney	11/14/2022	COMPLETE	Board Approval	11/14/22 Letter to community to submit letter of interest
Board Chair & Committees -2023	Executive Committee	Curtis/Seney	11/18/2022	COMPLETE	Board Approvals	2023 board chairs and committee members to be selected