



**BOARD OF DIRECTORS
MEETING AGENDA**

**REGULAR MEETING
FRIDAY FEBRUARY 17, 2023
10:00 AM**


**BOARD CONFERENCE ROOM
150 PACIFIC STREET
PORTOLA, CA 96122**

BOARD MEMBERS

**President Gordon Bennie
Vice-President Kim Seney
Director Rene St. Pierre
Director Kathy Kogge**

Any person desiring to address the CSD Board on any item not on the Agenda may do so during the public comment period of the meeting. The public is asked to limit comments to three minutes. The Board will also allow for 3-minute public comments between each agenda item.

Please direct your email comments to the CSD at info.gmcsd@gmail.com. Members of the public may submit their comments in writing to be included in the public record. Copies of agenda reports or other written documentation relating to each item of business referred to on this agenda will be available on the District's website at www.gmcsd.org. If you have any questions on any agenda items, contact the CSD at 530-832-5945.

 In compliance with the Americans with Disability Act, if you are a disabled person and you need disability-related modifications or accommodations to participate in this meeting, then please contact District Secretary at 530-832-5945. Request must be made as early as possible, and at least one full business day before the start of the meeting.

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A. **Call to Order**

B. **Roll Call**

C. **Public Comment**

Pursuant to Government Code Section 54954.3, members of the audience may address the Board on any agenda item before or during the Board's consideration of the item. The District allows a maximum of three (3) minutes for each speaker.

D. **Public Hearing**

1. Reorganization of Fire Service Providers – Receive public comment and consider approval of Resolution No 2022-23-04 approving an application requesting the Plumas Local Agency Formation Commission initiate proceedings for the formation of a new fire protection district and reorganization of existing fire service providers in the affected territory. Receive public comment, discussion, possible action

E. **Consent Calendar**

These routine items are expected to be acted upon at one time without discussion. Any Board Member, staff member or interested public party may request that an item be removed from the consent calendar for discussion.

1. Approve minutes of the November 18, 2022 Regular Meeting, the December 8, 2022 Special Meeting and the January 6, 2023 Special Meeting
2. Approve Warrant Register November 2022 through January 2023

F. **Reports**

1. General Manager Report - Receive a report from the General Manager. Discussion
2. Fire Operations Report – Receive a report from the Fire Coordinator. Discussion
3. Board Initiatives Tracking – Receive an updated report
4. Board Member Reports – Receive reports and updates from Board members

G. **Order of Business**

1. Board Member Appointment – Consider appointment of Jon Gresley to fill the vacant seat for the term ending December 1, 2023. Discussion, possible action. Discussion, possible action.
2. Policy #1050 General Manager Role & Responsibilities – Review, discuss, and consider approval the amended policy relating to the General Manager position. Discussion, possible action.

H. **Adjournment**