

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
Thursday, September 29, 2022 @ 4:30pm

**A. Call to Order**

The meeting was called to order at 4:30pm

**B. Roll Call**

Director Bennie, Director Kogge, Director St. Pierre, Vice-President Seney and President Curtis responded to the roll call.

**C. Public Comment**

There were no comments from the public.

**D. Order of Business**

Contract for Fire Protection and EMS Services – Review, discuss and consider changes, to the District’s contract for Fire and EMS services. Discussion, possible action.

Board President Curtis presented for discussion GMCSO Request for Proposal (RFP) response received from Beckwourth Fire District for Fire Protection and Emergency Medical Response Services. General Manager McLaughlin presented a financial review of the Fire Budget related to the differences between current contracted services and costs for fire and emergency medical response services presented in the RFP response.

It was moved by Director St. Pierre and seconded by Vice-President Seney to withdraw and terminate the current contract for services provided by Eastern Plumas Rural Fire Protection District (EPRFPD) with a notification date to EPRFPD of 1-October 2022 with an effective date of 1-January 2023.

All members present voted in favor.

It was moved by Director St. Pierre and seconded by Vice-President Seney to notify Beckwourth Fire District of acceptance of Option “A” as presented in their response to the GMCSO Request for Proposal for Services and subject to negotiation of an acceptable contract for services.

All members present voted in favor.

**E. Adjournment**

The meeting was adjourned at 5:23pm