

GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
Thursday October 20, 2022 @ 10:00am

A. CALL TO ORDER

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

B. ROLL CALL

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

C. WORKSHOP

1. Fire Workshop

Director Bennie lead the Board members and staff thorough a process to help prioritize and determine avenues for utilizing funds in the fire accounts. The Board developed the following categories 1) Infrastructure 2) Strategic Planning 3) Equipment 4) Financial Options 5) Third Party Services 6) Education & Communication 7) Fire Protection Services & 8) Forest Management. They then placed specific actions, purchases, and ideas into the categories.

Following the process Director Bennie explained that he would summarize the meeting and put an item on the next agenda for discussion.

D. ADJOURN:

The meeting was adjourned at 12:36 pm.