

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**

**Friday, November 6th, 2020 @ 1:00pm**

**A CALL MEETING TO ORDER:**

The meeting was called to order at 1:01pm

Present Via- Zoom: President Cary Curtis, Vice President: Kathryn Kogge, Board Member Kim Seney, Board Member Heinrich, Financial Director Rene St. Pierre

Present Via- Zoom: General Manager: Rich McLaughlin, Administrative Manager: Tiana Bradley, Assistant General Manager/Lead Operator: Skyler Allingham, Fire Coordinator Bill Robinson & Fire Manager Judy Clot

Absent: None

**B PUBLIC COMMENT:**

There was no public comment.

**C NEW BUSINESS:**

**1. LOCAL EMERGENCY SERVICES STUDY GROUP:**

President Curtis presented for discussion and action the consideration of recommending the Local Emergency Services Study Group to move forward with the option of reviewing the creation of a new district and for District personnel to begin the process of gathering information and data, to assist in the creation of a feasibility study.


Financial Director St. Pierre made the motion to authorize the CSD's recommendation for the Local Emergency Services Study Group to move forward with the option of reviewing the creation of a new district and for District personnel to begin the process of gathering information and data, to assist in the creation of a feasibility study. Vice President Kogge seconded the motion. **Roll Call:** President Curtis- Yes, Financial Director: St. Pierre - Yes, Vice President Kogge -Yes, Board Member Seney - Yes, Board Member Heinrich - Yes. Motion Approved

**D ADJOURN:**

The meeting adjourned at 2:03pm.

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the regular Board meeting on December 11<sup>th</sup>, 2020.

  
Cary Curtis, President

  
Attest: Tiana Bradley, District Secretary