

## 11 DEC GMCSO Meeting Minutes

### 10:01 Meeting Convened

- Cary, Kathy, Kim, and Rene present (roll call vote)
- Marty joined call after the vote at 10:04

B. Consent Calendar – accepted without discussion, unanimous roll call vote (5/0)

C. Public Comment – None

D.1 Policy Review Committee - Good discussion led by Kim – much work next calendar year – no action

D.2 Emergency Services Study Group – Cary provided update – no action

D.3 Reserve Discussion led by GM, Board accepted current reserve designations – no change therefore no vote.

D.4 Committee Mission Statement – Cary led short discussion, individual committees to develop mission statements by next board meeting

D.5 Risk Assessment Project – Kim briefed status of project and provided list of critical and high risks. No immediate actions. Staff to review critical and high risks and provide plan to address. No board action required.

### E.1 Board Assignments

President: Rene made motion to elect Cary as President for another term, Kim seconded; unanimous roll call vote (5/0)

VP: Kathy made motion to elect Kim as VP, Marty seconded; unanimous roll call vote (5/0)

Financial Advisor: Cary asked to officially designate Rene as Financial Advisor for Conflict of Interest (COI) purposes. Cary made motion, Kim seconded; unanimous roll call vote (5/0)

### Committees:

Executive Committee – no change

Firewise Committee – Bill Seney volunteered and appointed to Firewise as a community member

Fire Protection – Bill Robinson volunteered and appointed to Fire Protection committee as an employee member

Capital Improvement and Financial – Marty Heinrich appointed to committee as a Board Member

Committee changes and appointments accepted by unanimous roll call vote (5/0)

E.2 Budget Report & Financials for September – GM presented September financials – accepted by unanimous roll call vote (5/0)

E.3 HFT and Forest Management Initiatives: GM provided update on current an ongoing HFT project; Cary provided update on Forest Management. No action required.

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E.4 Employee Benefits – GM made presentation on Auditor recommendation that District look at Employee Benefits. GM provided background and possible options. Recommended that board review all and appoint a Benefits Committee to review benefits. Action deferred into next year.

E.5 New Policy #1000 Adoption/Amendments of Policies. Specifically changing requirement from 4/5<sup>th</sup> vote to majority vote except when for policies where state law requires a 4/5<sup>th</sup> vote. Rene made motion; Kim seconded; accepted by unanimous roll call vote (5/0)

E.6 Retire old policy #1010; Rene made motion; Kim seconded; accepted by unanimous roll call vote (5/0)

E.7 Retire old policy #1000; Rene made motion; Kim seconded; accepted by unanimous roll call vote (5/0)

Rene left at 1200

E.8 Resolution # 2021-04 COI Code – GM made short presentation but final documents were not back from legal; board deferred resolution vote until documents are approved by counsel.

F.1 GM Report – discussion only

F.2 Field Report – discussion only

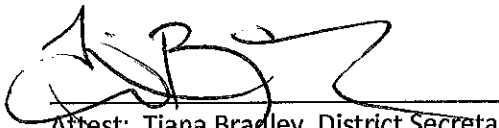
F.3 Director's Reports – Kathy made short presentation on Firewise – discussion only

F.5 (4) Fire Coordinator Report – discussion only

Meeting Adjourned at 1:12 PM

These minutes were approved by the Board of Directors of the Gold Mountain Community Services District at the regular Board meeting on January 15<sup>th</sup>, 2021.

  
Cary Curtis, Board President

  
Attest: Tiana Bradley, District Secretary