

Gold Mountain Community Services District
Minutes
Regular Meeting
January 19, 2024 10:00 AM
150 Pacific Street, Portola, CA 96122
https://www.gmcsd.org/

1. Call to Order

The meeting was called to order at 10:00 am by Director Rene St. Pierre.

A. Roll Call

Present: Director Rene St. Pierre, Director Kathy Kogge, Director Jon Gresley

Absent: President Gordon Bennie, Vice-President Kim Seney

Staff Present: Skyler Allingham, Bill Robinson, Debbie Beever

2. Public Comments

n/a

3. Correspondence with the Board

n/a

4. Consent Agenda

- A. Approve Meeting Minutes Nov 13, 2023
- B. Board Meeting Dates for 2024
- C. Renewal of Fire Contract with BFD

Director Jon Gresley motioned to approve. A second was made by Director Rene St. Pierre.

The motion passed with the following vote:

- 3 In Favor 0 Opposed
- 0 Abstained 2 Absent

5. General Managers Reports

Skyler went over his reports, did an update on Well 29. He briefly touched on the AR Report. We need to look into reporting delinquent accounts

6. Fire Operators Report

Bill went over this incident report for the one medical call for the district. Bill also talked about the progress on the TYPE 3 Truck.

7. Adjournment

Rene St. Pierre adjourned the meeting at 10:32