

**GOLD MOUNTAIN COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**150 Pacific Street, Suite 8, Portola, CA**  
**Tuesday, December 11<sup>th</sup>, 2018– 2:00pm**

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**A CALL MEETING TO ORDER:**

The meeting was called to order at 2:00pm.

Present: President Cary Curtis, Vice President: Kathryn Kogge, Board Member Jonathan Sechrist, Board Member St. Pierre  
Staff: Office Administrator: Tiana Bradley, Via - Telephone Fire Manager Judy Clot

Absent: None

**B PUBLIC COMMENT:**

No Comment.

**C NEW BUSINESS:**

1. **Resolution No. 2018/19 -04:**

Office Administrator Bradley presented for discussion and action Resolution No. 2018/19 – 04: A Resolution Of The Gold Mountain Community Services District’s Board Of Directors Approving The Filing Of An Application For The California Climate Investment Fire Prevention Grant Program.

Board Member St. Pierre made the motion adopt Resolution No. 2018/19 – 04: A Resolution Of The Gold Mountain Community Services District’s Board Of Directors Approving The Filing Of An Application For The California Climate Investment Fire Prevention Grant Program. Board Member Sechrist seconded the motion. Roll Call: Board Member: St. Pierre – Yes, President Curtis –Yes, Vice President Kogge – Yes, Board Member Sechrist – 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 January 11<sup>th</sup>, 2019

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Cary Curtis, President

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Attest: Tiana Bradley, District Secretary