

GOLDEN GATE FIRE PROTECTION DISTRICT
P.O. BOX 843, GOLDEN, COLORADO 80402-0843

NOTICE OF PUBLIC MEETING
Golden Gate Fire Protection District
Board of Directors
Meeting Agenda

July 23, 2008, 6:00pm

Fire Station No. 1 – 32360 Robinson Hill Road - Golden CO 80403

1. Call the meeting to order – Barbara Crawford, Vice-President
2. Pledge of Allegiance
3. Roll Call
4. Presentation by Brian Benner of VFIS
5. Public comment period

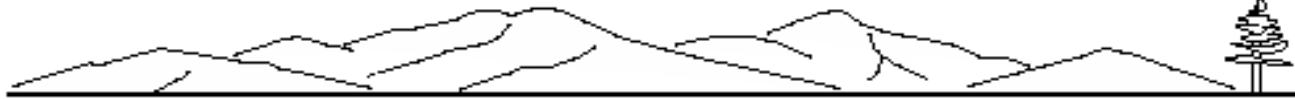
(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

Regular Agenda

1. Review and approval of minutes from June's meeting
2. Additions or deletions to agenda
3. Treasurer's Report – Amy DeVos
4. Chief's Report – Kelly Sorvig
5. Executive session pursuant to State Statute 2464024F (personnel matters)
6. Grant update – Barbara Crawford

Old Business

1. Cistern status
2. Newsletter
3. Special meeting date for budget and long range planning workshop
4. Update on workman's comp claim and personal loss claim



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New Business

1. Budget fund reappropriation
2. Discussion of monthly bill and pastdue accounts
3. Motion to approve payment to the Grange in the amount of \$150 for Meet the Candidates night and the Fire Fair
4. Discussion of bank signature cards and funds transfer
5. SDA Conference
6. Website update
7. Communication authority update