

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

Summary

**Golden Gate Fire Protection District
Board of Directors Monthly Board Meeting
July 23, 6:00 p.m.
Fire Station No. 1 – 32360 Robinson Hill Rd.**

BOARD MEETING

1. Call the meeting to order – Barbara Crawford, Board Vice-President
Jerry Hans had an excused absence and was not in attendance.

2. Pledge of allegiance

3. Public comment period

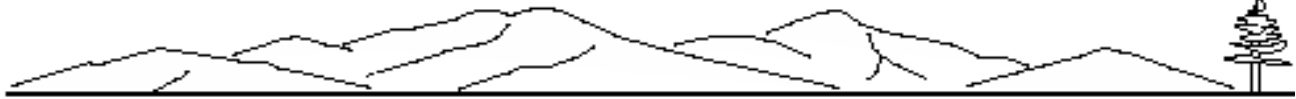
(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

REGULAR AGENDA

1. Review and approval of minutes from last month's meeting
The Board approved the June Board meeting minutes.
2. Treasurer's Report – Amy Devos
The July Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.
3. Chief's report – Kelly Sorvig
 - **Five calls since June meeting.**
 - **Membership status – 9 firefighters – 1 probationary members-one terminated member.**
 - **Vehicle 881 still needs repair done, 862 needs fuse**
 - **Training has included medical training and pump training**
 - **Pig Roast and auction planned for September**
 - **Driveway inspection completed on Douglas Mtn. Dr. property.**
4. Grant update
**Barbara is to apply for another Urban Wildland Interface Grant.
Gaming grant funds are still available.**

Old Business:

1. Cistern at Sta. 1 Status
Open Space is proceeding with installing a 15,000-gallon cistern at the west entrance to Centennial Cone. Mike is to continue working on finding a location for a cistern on Douglas Mtn. Dr.



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2. Newsletter
Barbara informed everyone that Kris Verschuur has volunteered to do the District newsletter.

3. Special meeting date for budget and long range planning
Barbara reminded everyone that the meeting with Clay Brown will be on Thursday July 31st at 5:00 pm at Station #2.

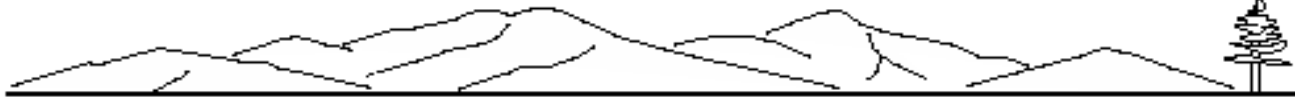
New Business:

1. Budget fund re-appropriation
The Board approved the re-appropriation of funds within the budget due to the rise in fuel costs.

2. Discussion of month bill and past due accounts.
The Board approved the payment of bills under \$200 that are repetitive and are due before the monthly Board meeting.

3. Motion to approve \$150 payment to Grange for Meet the Candidates and Fire Fair.
The Board approved the payment.

4. Discussion of bank signature cards and funds transfer.
Board members who have not signed the signature card need to do so.



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5. SDA Conference.
Barbara asked if anyone is interested in going to the SDA conference in Breckenridge from September 17-19.

6. Website update
Steve had no new information about the website.

7. Communications Authority update,
Steve informed everyone that he has contacted the Authority to let them know he is the contact person.

NOTE: THIS IS A SUMMARY ONLY AND A FULL COPY OF THE MINUTES IS AVAILABLE BY INDIVIDUAL REQUEST.