

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
April 23, 2008 7:00 p.m.
Fire Station No. 2 – 7181 Crawford Gulch Road**

BOARD MEETING

1. Call the meeting to order – G. C. Hans, Board President
2. Pledge of allegiance
3. Public comment period

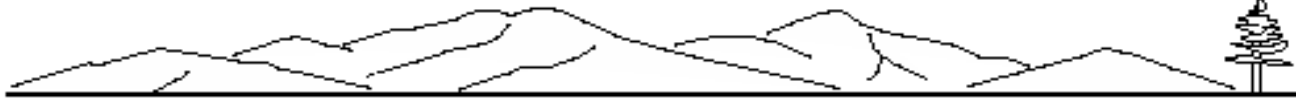
(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

REGULAR AGENDA

1. Review and approval of minutes from last month's meeting
The March Board meeting minutes, the March Special Pension Board meeting minutes and the Special Board meeting minutes from April were approved by the Board.
2. Additions or deletions to the agenda
There were no additions or deletions.
3. Treasurer's Report – Mike Czyzewski
The April Treasurer's report and a motion to approve payment of the monthly expenses passed unanimously.
4. Chief's report – Brian Leshner
 - **Eight calls since the last Board meeting.**
 - **Membership status – 14 firefighters**
 - **Vehicle 881 needs a shut off switch.**
 - **Training of firefighters**
5. Update on Grants
Barbara gave an update on grants. Gaming grant active until December. AFG grant submitted. Fuel Breaks grant active until September.

Old Business:

1. Fire Chief Position
Jerry introduced Kelly Sorvig as the new Fire Chief.
2. Status of cisterns at Sta. 1 & 2



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Cistern at Station #2 is ready to go after the hydrant is put on the cistern. Mike accepted the lead position to work on the cistern placement on S. Douglas Mtn. Drive. The status of the cistern at Station #1 as delayed until Dannel Agar who has been doing the research is back in town in May.

3. Fire Chief's report form
Barbara is to finalize the form so that it can be used monthly by the Chief.
4. Fire fair planning
Barbara stated that everything is ready and she needs help to set up, work the booths and talk to people.

New Business:

1. Business of Outgoing and Incoming Board members.
The outgoing Board members are to bring the information from the attorney's visit to the May meeting for the incoming Board members. There is to be a reception for the outgoing and incoming Board members at the May meeting.
2. Chief's contract
The Board has issues with the verbiage in the contract. Barbara is to contact the SDA and the District's attorney (Dino Ross) to resolve the issues related to hourly pay in the contract. The contract will be signed after the issues are resolved.

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