



GOLDEN GATE

Fire Protection District

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Minutes – July 18, 2019 Regular Board Meeting Minutes Written by Sam Patton

1. Preliminary
 - 1.1. Location: Golden Gate Fire Station #1, 32360 Robinson Hill Rd. Golden, CO.
 - 1.2. Call to order – 7:00 pm
The meeting was called to order at 7:00 pm by Mr. Patton.
 - 1.3. Welcome Audience
 - 1.4. Pledge of Allegiance
 - 1.5. Roll Call indicated a quorum was present with Mrs. Carlon, Mr. Kinnard, Mr. Agar, Mr. Trost, and Mr. Patton. Jennifer Hinderman present as new administrative assistant.
 - 1.6. Additions and Deletions to Agenda - None
2. Public Agenda
 - 2.1. Public Comment
 - Terri Costeldia tells the board about the auxiliary's intent to match a grant for the dept.
 - Aaron Primmer asks about parking the tender 870 in doors at Station #3.
 - Approximately 6 people expressed concern with administrative assistance from TLF
 - 2.2. Approval of Minutes – June 20, 2019
 - Motion #1 by Patton to approve minutes, 2nd by Trost.
 - Vote results 5 yes. Minutes approved.
3. Committee Reports
 - 3.1. Treasurer's Report – Presented by Mr. Kinnard
 - See attached report
 - Treasurer requests comments to draft audit be submitted by the board no later than 7/26.
 - Motion #2 by Patton to revise mileage reimbursement for the Chief and Assistant Chief to the IRS limit of \$0.58/mile, 2nd by Kinnard
 - Vote Results 5 yes. Approved
 - 3.2. Fire Chief's Report – Presented by Chief Difeo
 - See attached report
 - Chief will review auto aid agreements with Chief Ondr at Timberline.
 - Chief requests approval for \$2,000 to be spent to purchase a used West Metro Utility Vehicle
 - Board approved
4. Old Business Requiring Board Action
 - 4.1. Administration Update
 - Motion #3 by Agar to post the Administration position for 2 weeks at the Stations, Website, and sent to email list, 2nd by Trost.
 - Discussion
 - Vote results, 4 yes-1 no, Motion passes
 - 4.2. Planning Session Update

- Station #3 right to purchase has been sent and the appraisal process is going

4.3. LOSAP Policy Update

- Moved to a later meeting, no update

5. New Business

5.1. Station Phones

- Board has asked the Chief to leave the phones as they are at Station #1 and #2 rather than forwarding to Timberline Station for Administration use. The board agreed to add a line to the Timberline station if necessary.

5.2. Board Email Usage

- Board is reminded that there can not be discussions via email between more than 2 board members otherwise this will constitute a meeting that must be made public.

5.3. Updated SDA Meeting Agenda Posting

- New SDA rules will allow for posting of Meeting Agendas online only. The district will need to pass a resolution to the by-laws in the future if the board decides to entertain this option. No action taken at this meeting.

5.4. Mill Levy Adjustment due to RAR Adjustment

- Carlon will contact the district's attorney to question the "use it or lose" idea surrounding the Mill Levy adjustment ballot language which was passed in 2018.

5.5. Custodian of Records

- A resolution will be presented at the August meeting to appoint the Custodian of Records.

5.6. SDA Meeting Update

- In 2020 SDA will be revising board terms to 3-year terms.

5.7. August Meeting

- Request was made by Agar to move the August meeting as he will be unavailable on the scheduled date. There were other conflicts to move it. It was decided to leave the regular meeting as scheduled but move the Pension Board Meeting to September.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 10:30 pm. The next regular scheduled meeting of the Board of Directors is scheduled for August 15, 2019 at Fire Station #2 at 7:00 pm.

END

Approved by:



Sam Patton, President