



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

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## **NOTICE OF PUBLIC MEETING**

**Golden Gate Fire Protection District  
Board of Directors  
Monthly Board Meeting  
January 16, 2008, 7:00 p.m.**

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

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

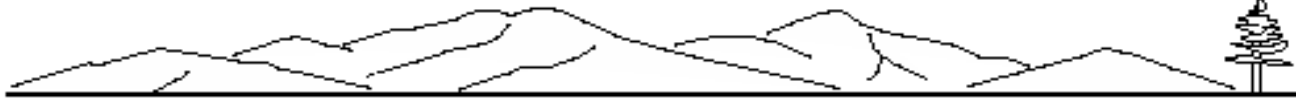
(Please note that the Board has a policy of allowing public comment only during this portion of the agenda. If a member of the public wishes to raise or discuss a specific issue with the Board, this is the proper time to do so. During the regular agenda the Board reserves the right to limit interruptions.)

### **REGULAR AGENDA:**

1. Review and approval of minutes from last month's meeting.
2. Additions or deletions to agenda.
3. Treasure's Report – Mike Czyzewski.
  - a. Monthly report.
  - b. Need 2007 YTD numbers for Budget submittal.
  - c. Discuss any changes to the budget prior to submittal.
4. Chief's report – Brian Leshner
  - a. Review of emergency calls.
  - b. Review of membership status.
  - c. Wildland team criteria.
5. Update on grants – Barbara Crawford

### **OLD BUSINESS:**

1. Planning for upcoming election.
2. Fire Fair Planning.
3. Status of safe deposit box.
4. Criteria for Board Member excused absences.



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**NEW BUSINESS:**

5. Set date for special meeting to review draft of "By Laws."
6. Open discussion on any other matters pending or of interest to the Board.

**ON CALENDAR:**

**February 20th** – Regular Board meeting.

**February 29th** – Deadline to file "Self Nomination" form to run for Board.