



GOLDEN GATE

Fire Protection District

P.O. Box 843
 Golden, CO 80402-0483
 (303) 279-3538
www.goldengatefire.org

Agenda - May 21, 2020, 7:00pm Regular Board Meeting

CONFERENCE CALL IN ONLY

Call in #: 301-715-8592

Meeting ID: 839 8981 5789

(Follow telephone prompts)

Join Zoom Meeting

<https://us02web.zoom.us/j/83989815789>

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Patton	Procedural	
1.2 Welcome Discuss Conference Call etiquette and rules.	Patton	Procedural	
1.3 Pledge of Allegiance	Patton	Procedural	
1.4 Roll Call	Patton	Procedural	
1.5 Additions and Deletions to the Agenda	Patton	Action	
1.6 Board Election Results	Patton	Information	
1.7 Election of Officers (President, Treasurer, Secretary)	Patton	Action	
2. Public Agenda			
2.1 Public Comment			
2.2 Approval April 16, 2020 Meeting Minutes			Draft minutes
2.3 Approval April 23, 2020 Meeting Minutes			Draft Minutes
3. Reports			
3.1 Treasurer's Report	Kinnard	Information	Profit/Loss, Balance Sheet, Check Register
3.2 Chief's Report	Difeo	Information	Chief's Report
4. Old Business			
4.1 District/Grange Shared Well Agreement at Station 3	Trost	Action	Draft Agreement
4.2 Personnel Policy Review	Patton	Action	Draft Policy
4.3 Planning Session Update	Carlton	Information	
5. New Business			
5.1 Committee formation to explore options related to department staffing/retention	Patton	Action	
6. Adjournment			