



# GOLDEN GATE

## Fire Protection District

P.O. Box 843  
Golden, CO 80402-0483  
(303) 279-3538  
[www.goldengatefire.org](http://www.goldengatefire.org)

### Agenda - August 15, 2019, 7:00pm Regular Board Meeting

Golden Gate Fire Station #2 7181 Crawford Gulch Rd. Golden, CO

Item	Presenter	Type	Reference
<b>1. Preliminary</b>			
1.1 Call to Order, 7pm	Patton	Procedural	
1.2 Welcome	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	
<b>2. Public Agenda</b>			
2.1 Public Comment			
2.2 Approval July 18, 2019 Minutes	Patton	Action	Draft minutes
<b>3. Reports</b>			
3.1 Treasurer's Report	Kinnard	Information	Treasurer's Report
3.2 Chief's Report	Difeo	Information	Chief's Report
<b>4. Old Business</b>			
4.1 Administrative Position	Patton	Discussion	
4.2 Custodian of Records	Carlon	Resolution	
<b>5. New Business</b>			
5.1 2020 Budget Committee Formation	Patton	Action	
<b>6. Adjournment</b>			