

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

Agenda - September 17, 2020, 7:00pm Regular Board Meeting

https://us02web.zoom.us/j/89639738815

301-715-8592 Meeting ID: 896 3973 8815 CONFERENCE CALL IN ONLY

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Carlon	Procedural	
1.2 Welcome	Carlon	Procedural	
1.3 Pledge of Allegiance	Carlon	Procedural	
1.4 Roll Call	Carlon	Procedural	
1.5 Additions and Deletions to the Agenda	Carlon	Action	
2. Public Agenda			
2.1 Public Comment			
2.2 Approval August 20, 2020 Meeting Minutes			Draft minutes
3. Reports			
3.1 Treasurer's Report	Trost	Information	Profit/Loss, Balance Sheet, Check Register
3.2 Chief's Report	Difeo	Information	Chief's Report
4. Old Business			
4.1 Strategy Committee Update	Carlon	Information	
4.2 GGFPD Board Study Group Update	Kinnard	Information	
5. New Business			
5.1 2021 Budget Committee Update	Trost	Action	
6. Adjournment			