



GOLDEN GATE

Fire Protection District

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

Agenda – September 19, 2019, 7:00pm Regular Board Meeting

Golden Gate Fire Station #1 32360 Robinson Hill Rd. Golden, CO

Item	Presenter	Type	Reference
1. Preliminary			
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	
2. Public Agenda			
2.1 Public Comment			
2.2 Approval August 15, 2019 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 Administration Position	Patton	Action	
4.1.1 Executive Session – Admin Discussion			
4.2 Planning Session Update	Carlton	Discussion	
4.3 LOSAP policy update	Agar	Discussion	
4.4 Station 3 Update – Appraisal Review	Patton	Discussion	
5. New Business			
5.1 2018 Ballot Issue A Resident Letter	Patton	Discussion	
6. Adjournment			