



# GOLDEN GATE

## Fire Protection District

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

### Agenda - December 12, 2019, 7:00pm Regular Board Meeting

Golden Gate Fire Station #2 7181 Crawford Gulch 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 November 21, 2019 Minutes	Patton	Action	Draft minutes
3. Reports			
3.1 Treasurer's Report	Kinnard	Information	Treasurer's Report
3.2 Chief's Report	Difeo	Information	Chief's Report
4. Old Business			
5. New Business			
5.1 Adoption 2020 Budget	Patton	Action	Resolution 2019-12-1
5.2 Mill Levy Certification 2020	Patton	Action	Resolution 2019-12-2
5.3 Appropriate Funds for 2020	Patton	Action	Resolution 2019-12-3
5.4 Insurance Proposal Review	Kinnard	Information	
5.5 Accounting Proposal Review	Kinnard	Information	
6. Adjournment			