



GOLDEN GATE

Fire Protection District

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

Agenda - January 20, 2022 7:00pm Regular Board Meeting

ONLINE ONLY:

<https://us02web.zoom.us/j/88153621193>

301-715-8592

Meeting ID: 881 5362 1193

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Carlton	Procedural	
1.2 Welcome	Carlton	Procedural	
1.3 Pledge of Allegiance	Carlton	Procedural	
1.4 Roll Call	Carlton	Procedural	
1.5 Additions and Deletions to the Agenda	Carlton	Action	
1.6 Are there any conflicts of interest of the board related to any of the agenda items?	Carlton	Procedural	
2. Minutes			
2.1 Approval December 2021 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	Chiefs Report
3.3 Community Organization Reports		Information	
4. Old Business			
4.1 Station 81 Update	Patton	Information	
4.2 Grange Permission to Cross Agreement	Carlton	Update	
4.3 Exploration Committee Report	DiFeo	Update	
5. New Business			
5.1 DEO Designation 2022 Election	Carlton	Action	Resolution 2022-01-1
5.2 2022 Board Election Resolution	Carlton	Action	Resolution 2022-01-2
5.3 2022 Meeting Calendar	Patton	Action	Draft Meeting Schedule
5.4 IGA with Timberline Fire Review	Carlton	Action	
5.5 Accountant Review	Trost	Discussion	
6. Public Comment			
7. Executive Session pursuant to C.R.S. Section 24-6-402cf to discuss personnel matter regarding District Chief who has been notified of the session.	Board Only		Discuss Personnel
8. New Business – Continued			
8.1 Personnel Salary	Carlton	Action	
7. Adjournment			