



GOLDEN GATE

Fire Protection District

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

Agenda – June 17, 2021, 7:00pm Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88302454552>

By Phone: 301-715-8592

Meeting ID: 883 0245 4552

CONFERENCE CALL IN ONLY

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. Public Agenda			
2.1 Public Comment			
2.2 Approval May 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	Chief's Report
3.3 Community Organization Reports		Information	
4. Old Business			
4.1 Audit Exemption Approval	Trost	Action	
5. New Business			
5.1 In Person vs Online Board Meetings	Carlton	Discussion/ Action	
6. Adjournment			