



Golden Gate Fire Protection District

Minutes – May 15, 2014 Board Organizational Meeting

1. Preliminary

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

1.2. Call to Order – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by Derec Shuler, incoming Director of the Board, in the meeting room at Fire Station #1, 32360 Robinson Hill Rd, Golden, CO 80403, May 15, 2014.

1.3. Elect President Pro-Tempore

The previous board President was not present, so the Directors elected a President Pro-Tempore to officiate until the election of board officers.

Nomination #1 (Appoint President Pro-Tempore): Nomination from Patsy Daniel to appoint Derec Shuler as the President Pro-Tempore.

Nomination by Mrs. Daniel

Final Resolution: Nomination Carries

Yea: Mrs. Daniels, Mr. Patton, Mr. Shuler

1.4. Welcome Audience

1.5. Pledge of Allegiance

1.6. Roll Call

Roll call indicated that a quorum was present with Patsy Daniel, Sam Patton, and Derec Shuler in attendance. Aaron Primmer as absent (excused). Steve Green was absent (unexcused).

1.7. Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Mr. Shuler, second by Mr. Patton, the Board of Directors approved the agenda for the regular meeting of May 15, 2014, as presented.

Motion by Mr. Shuler, second by Mr. Patton

Final Resolution: Motion Carries

Yea: Mrs. Daniel, Mr. Patton, Mr. Shuler

2. Public Agenda – Part One

2.1. Approval of Minutes - April 30, 2014

The minutes for the April 30, 2014 were not presented for action.

3. Board Reorganization and Election of Officers

3.1. Board Reorganization and Election of Officers

The new Directors completed and filed their oaths of office with the Clerk of Court of the 1st Judicial District before the meeting as required by Colorado statute.

Nomination #2 (Appoint Board President): Nomination from Patsy Daniel to appoint Derec Shuler as President of the Board of the Golden Gate Fire Protection District.

Nomination by Mrs. Daniel

Final Resolution: Nomination Carries

Yea: Mrs. Daniel, Mr. Patton, Mr. Shuler

Nomination #3 (Appoint Board Vice President): Nomination from Derec Shuler to appoint Aaron Primmer as Vice President of the Board of the Golden Gate Fire Protection District.

Nomination by Mr. Shuler

Final Resolution: Nomination Carries

Yea: Mrs. Daniel, Mr. Patton, Mr. Shuler

Nomination #4 (Appoint Board Secretary): Nomination from Patsy Daniel to appoint Sam Patton as Secretary of the Board of the Golden Gate Fire Protection District.

Nomination by Mrs. Daniel

Final Resolution: Nomination Carries

Yea: Mrs. Daniel, Mr. Patton, Mr. Shuler

Nomination #5 (Appoint Board Treasurer): Nomination from Patsy Daniel to appoint Patsy Daniel as Treasurer of the Board of the Golden Gate Fire Protection District.

Nomination by Mrs. Daniel

Final Resolution: Nomination Carries

Yea: Mrs. Daniel, Mr. Patton, Mr. Shuler

4. Public Agenda – Part Two

4.1. Public Comment (speakers limited to two minutes)

In response to public comment about the transition of new officers, Mr. Shuler responded “speaking from our perspective there have been some disagreements on the procedure for transition that has taken place and we will work to engage the community with more integrity and a more unified voice and so you will be hearing one voice from the board and the district at this point”.

In response to public comment that the next business meeting was not scheduled for May 15, 2014, Mrs. Daniel responded “no, no, I was at that [April 29] meeting, that was not voted on and it was voted to not change it from the 15th”.

4.2. Transition Discussion and Business

Motion #2 (Approve Motions A-E): Upon motion by Mr. Shuler, second by Mr. Patton, the Board of Directors adopted Motions A-E, attached.

Motion by Mr. Shuler second by Mr. Patton

Final Resolution: Motion Carries

Yea: Mrs. Daniel, Mr. Patton, Mr. Shuler

Resolution #1 (District Ownership and Use of Email Addresses): Upon motion by Mr. Shuler and second by Mrs. Daniel, the Board of Directors voted to approve Resolution #14-001, attached.

Final Resolution: Motion Carries

Yea: Mrs. Daniel, Mr. Patton, Mr. Shuler

Motion #3 (Next Board Meeting Date): Upon Motion by Mr. Shuler second by Mrs. Daniel, the Board of Directors voted to hold a business meeting on May 29, 2014 at Fire Station #1, beginning at 7:00 p.m.

Final Resolution: Motion Carries

Yea: Mrs. Daniel, Mr. Patton, Mr. Shuler

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:14 p.m. The next regular meeting of the Board of Directors is scheduled for May 29, 2014 at Fire State #1, at 7:00 p.m.

Items in red were added to the minutes by Board action on May 29, 2014.

Approved and entered in the proceedings of the District on May 29, 2014.

Secretary of the Board of Directors

President of the Board of Directors

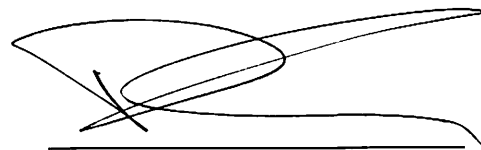
Attachment A – GGFPD Motions 2014 05 15 A-E.

Attachment B – Golden Gate Fire Protection District Board Resolution 14-001 Protection and Appropriate Use of Community Email Addresses.

Golden Gate Fire Protection District
Adopted Board Motions – May 15, 2014


- a. The District shall remove all current signatories from all banking and financial accounts and appoint the current President and Treasurer as new signers on all accounts.
- b. The District will hire an administrative assistant for 40 hours at a cost not to exceed \$560 to assist in transition activities and organizing records.
- c. The Fire Chief shall account for all keys to District property and assets and reissue access codes, to authorized personnel. Fire Chief will also ensure all user-ids and passwords for District systems under his management are changed.
- d. The Board Secretary and President shall be given access, including user-ids and passwords to any information system or service operated on behalf of the District and are authorized to update accounts. This includes District websites, DNS records, domain registrations, email providers, email newsletter services, social media, and registrations for third-party sites, including but not limited to any online banking or financial services, government portals, and membership organizations. This does not include access to systems used for tracking District personnel.
- e. The USPS shall remove all current authorized names on the Golden Gate Fire Protection District PO Box, PO Box 843 in Golden, and add the current Board President, Secretary and Treasurer as authorized users

Adopted May 15, 2014



Derec Shuler, President

Attested By:



Sam Patton, Secretary

Golden Gate Fire Protection District
Resolution 14-001

Protection and Appropriate Use of Community Email Addresses

Whereas, the Golden Gate Fire Protection District Board has a fiduciary responsibility to exercise the utmost good faith on behalf of the District; and

Whereas, the Golden Gate Fire Protection District is committed to retaining the trust and support of the community; and

Whereas, the community has an interest and desire to be kept informed of events relevant to the Golden Gate Fire Protection District; now, therefore, be it

Resolved, that any email addresses given to the District or its personnel, officers, or directors in the course of business, or given to be included on electronic District correspondence, are property of the District.

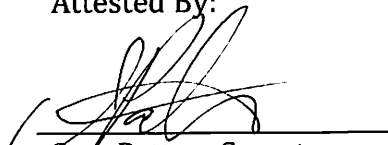
District personnel, officers or directors are not authorized to use emails obtained in the course of District business or from newsletter signups to contact community members from personal accounts, without expressed consent of the email account holders, or if responding to correspondence sent to a personal account.

Adopted May 15, 2014.



Derec Shuler, President

Attested By:



Sam Patton, Secretary