



Golden Gate Fire Protection District

Minutes – November 19, 2015

Board Meeting

Written by Sam Patton

1. Preliminary

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

1.2. The meeting was called to order at 7:00 pm by Mr. Patton.

1.3. Welcome Audience

1.4. Pledge of Allegiance

1.5. Roll Call

Roll call indicated a quorum was present with Mrs. Daniel, Mr. Shuler (by Phone), Mr. Patton, and Mr. Primmer. Mr. Green is absent.

1.6. Additions and Deletions to Agenda

- **Motion #1** by Daniel to move the 2016 Budget Hearing after Public Comment item 2.1, 2nd by Patton. Vote unanimous approval. The budget hearing will take place immediately following the public comment in item 2.2.

2. Public Agenda

2.1. (0:02:22) Public Comment - None

2.2. (0:03:19) 2016 Budget Hearing public comment

- Report was posted on the GGFPD website
- Patton read the following comments emailed by Grant Reusch:
 - Grant Revenue for 2015 yr.-end estimate is \$40,683 representing what? Answer – Represents the reimbursement for the bunker gear and gear washer.
 - Chief's Salary – was it back-loaded in the 2015 budget or are we behind in payments? Answer – When the district switched Quickbooks September cost was posted to October so is not reflected correctly.
 - I am glad to see the incentive program for 2016 with the provision of \$4,000!
 - I am glad to see the \$8,000 training provision for 2016!
 - What is the 2016 capital improvement project for which we've budgeted \$5,000? Answer – It is only identified as capital improvement with no specific project identified.
 - The 2016 \$1,500 provision for Firefighting tools and equip seems a little light to me. Answer – The grants received in 2015 have lowered the needs for 2016.
 - The 2015 yr.-end est for PPE + maintenance and repair is worthy of description since it is \$31,700 versus a budget of \$6,500. Answer – This is a reimbursable cost for the received grants which reflect a matching income.
 - I am glad to see the 2016 provision of \$22,000 for vehicle maintenance and repair.
- Primmer asks what the difference from the last budget to this year's budget with a lower savings shown. 2015 had \$25,000 in contingency and there is \$0 for 2016 contingency.
- Shuler inquires to the location of the grant match to be carried forward. It is carried in the contingency line item for 2016.
- Shuler asks and comments that the 2015 budget supplemental will be approved at the December meeting.

- Primmer comments on higher income in 2016 than 2015 yet saving less.
- Patton requests specific comments to the line items rather than general comments.
- A goal for 2016 will be to find the needed services for less than budgeted at this time.
- Shuler comments to big increases on maintenance, repairs, and recruiting. These line items have run lean in past years but this would be important investments for the district. Chief comments that if done this year then we should not see these same amounts in 2017.
- Chief updates that the auxiliary has agreed to fund the FF incentive program up to \$3,000. As well agreed to \$1,800 for recognition expenses. Also agreed to host the wildland class reducing the training budget by \$1,500. This will be removed from expenses on these line items.
- Shuler the budget is not reflecting 2 years of election expense. The 2015 budgeted amount would be set aside for 2016 in an election reserve account.

3. Committee Reports

3.1. (0:29:57) Treasurer's Report – Presented by Mrs. Daniel

- LOSAP checks have been issued.
- Insurance will be paid before year end.
- The reimbursement for the gear washer should be received before the end of the year. The gear washer is up and running.
- List of checks given at the meeting.

Report Adopted

3.2. (0:36:33) Fire Chief's Report – Presented by Chief Roozen

- Chief review report presented on the overhead projector.
- One fire fighter resigned.
- Up to 70 calls for the year.
- Generator grant is going back out to bid as all bids came in over budget by \$11,000. The contractor the district received pricing from originally did not bid to the county but they have stated they will honor their original price however the bid must go through the county bidding process. The county must advertise and allow bid time again. The county timeline is to have this project complete by fall 2016. The district is required to go through the county for bids as this will be federal funds under FEMA and Davis Bacon Wages.

Report Adopted

4. Old Business Requiring Board Action - None

5. New Business

5.1. 2016 Budget Hearing – Moved to item 2.2 above

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 7:50 pm.

The next regular scheduled meeting of the Board of Directors is scheduled for December 17, 2015 at Fire Station #2 at 7:00 pm.

END

Approved by:


Derec Shuler, President

Attested by:


Sam Patton, Secretary