



# GOLDEN GATE

## Fire Protection District

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

### Agenda – July 18, 2019, 7:00pm Regular Board Meeting

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

Item	Presenter	Type	Reference
<b>1. Preliminary</b>			
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	
<b>2. Public Agenda</b>			
2.1 Public Comment			
2.2 Approval June 20, 2019 Minutes			Draft minutes
<b>3. Reports</b>			
3.1 Treasurer's Report	Kinnard	Information	Profit/Loss, Balance Sheet, Check Register
3.2 Chief's Report	Difeo	Information	Chief's Report
<b>4. Old Business</b>			
4.1 Administration update	Patton	Discussion	
4.2 Planning Session Update	Carlton	Discussion	
4.3 LOSAP policy update	Agar	Discussion	
<b>5. New Business –</b>			
5.1 Station phones	Patton	Discussion	
5.2 Board email usage	Patton	Discussion	
5.3 Updated SDA Meeting Agenda Posting	Patton	Action	
5.4 Mill Levy Adjustment due to RAR Adjust	Patton	Discussion	
5.5 Custodian of Records	Carlton	Discussion	
5.6 SDA meeting update	Carlton/ Kinnard	Discussion	
5.7 August Meeting	Agar	Action	
<b>6. Adjournment</b>			