



GOLDEN GATE

Fire Protection District

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Minutes – August 15, 2019 Board Meeting

Written by Paul Trost and Sam Patton

1. Preliminary
 - 1.1. Location: Golden Gate Fire Station #2, 7181 Crawford Gulch Rd, Golden, CO.
 - 1.2. Call to order – 7:00 pm
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 Ms. Carlon, Mr. Kinnard, Mr. Patton, and Mr. Trost. Mr. Agar was absent. Chief Difeo was absent.
 - 1.6. Additions and Deletions to Agenda
 - Ms. Carlon added discussion of Strategic Planning Session as item 4.3.
 - Ms. Carlon results of Legal Investigation of Mill Levy Use It or Lose It to the Agenda as item 4.4.
2. Public Agenda
 - 2.1. Public Comment
 - Terri Costeldia reminded board of upcoming pig roast on 21 September 2019.
 - Grange is recognizing Mr. & Mrs. Ruesch on August 17, 2019.
 - Grange food drive starting August 17, 2019.
 - 2.2. Approval of Minutes – July 18, 2019
 - Motion #1 by Mr. Patton to approve minutes, 2nd by Mr. Trost.
 - Discussion
 - Note that Jennifer Hinderman present as new administrative assistant.
 - Note that approximately 6 people expressed concern with administrative assistance from TLF
 - Vote results 4 yes. Minutes approved.
3. Committee Reports
 - 3.1. Treasurer's Report – Presented by Mr. Kinnard
 - See attached report
 - Admin position in flux as Ms. Hinderman has resigned.
 - Work comp payments are up to date.
 - SDA thinks they can come in under our current work comp cost in a quote in addition to other services. Kinnard will have a formal proposal at the next meeting.
 - Each month there is a statement for each credit card and it is charged/posted to the appropriate budget line item.
 - 3.2. Fire Chief's Report – Report read by Mr. Patton
 - See attached written report
4. Old Business Requiring Board Action

4.1. Administrative Position

- 3 applications received to date, 2 more anticipated.
- Board agreed to extend final submittal date to 1 Sept. 2019.
- Interviews will be conducted by Mr. Kinnard, Ms. Carlon and Chief Difeo.

4.2. Custodian of Records

- Motion #2, by Ms. Carlon Resolution 2019-08-01 which designates an official custodian of the District's records for the protection of such records and in order to permit their inspection by persons entitled to examine and copy such records in an orderly fashion, 2nd Mr. Kinnard.
- Discussion
 - Mr. Patton concerned of having board as custodian
- 4 yes passed

4.3. Planning Session Update

- Mr. Patton had met appraiser at Station 3, discussed new items purchased by GGFD, appraisal in process
- Mr. Kinnard gave a firewise update at the DMRA meeting.

4.4. Gallagher Opinion from Attorney

- Ms. Carlon reported legal opinion on GGFD wording of passed mill levy was not subject to Use it or Lose it conditions. The language does allow the district to adjust at the time it feels is necessary.
- Jeffco Assessor Certification of Valuation due September and the board discussed home values have increased and that no mill levy change would be likely.

5. New Business

5.1. 2020 Budget Committee

- 2020 budget 1st draft due in October, team consisting of Ms. Carlon, Mr. Kinnard, and Chief Difeo working on draft budget.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned. The next regular scheduled meeting of the Board of Directors is scheduled for September 19, 2019 at Fire Station #1 at 7:00 pm.

END

Approved by:



Sam Patton, President