



# GOLDEN GATE

## Fire Protection District

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

### Agenda - January 16, 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 December 12, 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 Accounting Services	Kinnard	Action	
4.2 Planning Session Update	Patton	Action	
4.2.1 Station 3 Update (Septic discussion, Shared well agreement, Easement)	Patton	Action	Shared Well Agreement & Easement with Grange
<b>5. New Business</b>			
5.1 May 2020 Board Directors Election (Appointment of DEO, election type, call for Nominations)	Carlton	Action	Election Resolution
5.2 Station #1 Remodel Funding Options (Options to be discussed include Grants, Loans, Bond Election)	Patton	Discussion	
5.3 Board Meeting Postings	Carlton	Action	Resolution
<b>6. Adjournment</b>			