



GOLDEN GATE

Fire Protection District

P.O. Box 843
 Golden, CO 80402-0483
 (303) 279-3538
www.goldengatefire.org

Agenda - March 26, 2019, 6:00pm Regular Board Meeting

CONFERENCE CALL IN ONLY

Call in #: 301-715-8592

Meeting ID: 286 029 127

(Follow telephone prompts)

Join Zoom Meeting

<https://zoom.us/j/286029127>

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Patton	Procedural	
1.2 Welcome Discuss Conference Call etiquette and rules.	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	
2. Public Agenda			
2.1 Public Comment			
2.2 Approval February 20, 2020 Meeting Minutes			Draft minutes
3. Reports			
3.1 Treasurer's Report	Kinnard	Information	Profit/Loss, Balance Sheet, Check Register
3.2 Chief's Report	Difeo	Information	Chief's Report
4. Old Business			
4.1 Accounting Services • Discussed in treasurer report	Kinnard	Action	
4.2 Planning Session Update	Patton Carlton	Action	
4.2.1 Station 81 Update			
4.2.2 Station 82 Update			
4.2.3 Station 83 Update			
4.3 LOSAP	Agar	Action	
4.4 Personnel Policy	Patton	Action	
4.5 Board Election Update	Patton	Information	
4.6 Easement and Shared Well Agreement with Grange at St 83	Patton	Action	Draft Easement & Shared Well Agreement
5. New Business			
5.1 Insurance Proposal for Vehicle Coverage	Kinnard	Action	
5.2 Emergency Declaration Resolution	Patton	Action	Resolution 2020-03-01
5.3 April Newsletter	Patton	Discussion	
6. Adjournment			