



GOLDEN GATE

Fire Protection District

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

Agenda – June 18, 2020, 7:00pm Regular Board Meeting

CONFERENCE CALL IN ONLY

Call in #: 301-715-8592

Meeting ID: 839 0093 1733

(Follow telephone prompts)

Join Zoom Meeting

<https://us02web.zoom.us/j/83900931733>

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Carlton	Procedural	
1.2 Welcome	Carlton	Procedural	
1.3 Pledge of Allegiance	Carlton	Procedural	
1.4 Roll Call	Carlton	Procedural	
1.5 Additions and Deletions to the Agenda	Carlton	Action	
2. Public Agenda			
2.1 Public Comment			
2.2 Approval May 21, 2020 Meeting Minutes			Draft minutes
2.3 Approval of Special Meeting May Minutes			
3. Reports			
3.1 Treasurer's Report	Trost	Information	Profit/Loss, Balance Sheet, Check Register
3.2 Chief's Report	Difeo	Information	Chief's Report
Station 83 Septic Update, JeffCom Update			
4. Old Business			
4.1 Easements with Grange	Kinnard/Trost	Information	
4.2 LOSAP Investment	Agar/Chief		
5. New Business			
5.1 Board Secretary Position	Carlton	Action	Finalize Board position
5.2 Committee Formation	Carlton	Action	Decide committee composition and tasks
5.3 Auxiliary Request	Carlton		
6. Adjournment			