



GOLDEN GATE

Fire Protection District

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

Agenda - July 16, 2020, 7:00pm Regular Board Meeting

<https://us02web.zoom.us/j/87161011411>

301-715-8592

Meeting ID: 871 6101 1411

CONFERENCE CALL IN ONLY

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 June 28, 2020 Meeting Minutes			Draft 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
3.3 Strategy Committee Update	Kinnard	Information	
4. Old Business			
4.1 Easements with Grange	Kinnard/Trost	Information	
4.2 Personnel Policy (FD)	Chief/All	Action	
5. New Business			
5.1 Committee Communication Proposal	Kinnard	Action	
Other			
6. Adjournment			