



# GOLDEN GATE

## Fire Protection District

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

### Agenda - August 20, 2020, 7:00pm Regular Board Meeting

<https://us02web.zoom.us/j/82293665702>

301-715-8592

Meeting ID: 822 9366 5702

**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 July 16, 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
4. Old Business			
4.1 Strategy Committee Update	Kinnard	Information	
4.2 Personnel Policy (FD)	Chief/All	Adoption	
5. New Business			
5.1 Multi-jurisdictional Ambulance Agreement	Chief	Acceptance	
6. Adjournment			