



# GOLDEN GATE

## Fire Protection District

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

### Agenda – November 19, 2020, 7:00pm Regular Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82330368173>

By Phone: 301-715-8592

Meeting ID: 823 3036 8173

**CONFERENCE CALL IN ONLY**

Item	Presenter	Type	Reference
<b>1. Preliminary</b>			
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	
<b>2. Public Agenda</b>			
2.1 Public Comment			
2.2 Public Comment – 2020 Budget Resolution to Reduce Capital Expenses	Kinnard		Draft Resolution
2.3 Public Comment – 2021 Draft Budget			Draft budget
2.4 Approval September 2020 Meeting Minutes			Draft minutes
2.5 Approval October 2020 Meeting Minutes			Draft minutes
<b>3. Reports</b>			
3.1 Treasurer's Report	Trost	Information	Profit/Loss, Balance Sheet, Check Register
3.2 Chief's Report	Difeo	Information	Chief's Report
<b>4. Old Business</b>			
4.1 Strategy Committee Update	Kinnard	Information	
4.2 2020 Budget Resolution Reduce Cap Expense	Kinnard	Action	Resolution 2020-11-1
4.3 2021 Draft Budget Board Discussion/Review	Patton	Discussion	
<b>5. New Business</b>			
5.1 Board Officer Check-in	Carlton		
5.2 Firewise Update	Kinnard	Information	
5.3 Timberline Fire Donation Thank You Letter	Patton	Action	
5.4 Station 81 4-Wheeler Asset	Patton	Action	
<b>6. Adjournment</b>			