



GOLDEN GATE

Fire Protection District

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

Agenda – November 18, 2021, 7:00pm Regular Board Meeting

ONLINE ONLY:

<https://us02web.zoom.us/j/86898281143>

301-715-8592

Meeting ID: 868 9828 1143

Item	Presenter	Type	Reference
1. Preliminary			
1.1 Call to Order, 7pm	Carlon	Procedural	
1.2 Welcome	Carlon	Procedural	
1.3 Pledge of Allegiance	Carlon	Procedural	
1.4 Roll Call	Carlon	Procedural	
1.5 Additions and Deletions to the Agenda	Carlon	Action	
1.6 Are there any conflicts of interest of the board related to any of the agenda items?	Carlon	Procedural	
2. Minutes			
2.1 Public Comment on 2022 Budget Draft			Draft Budget
2.2 Approval October 2021 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 Community Organization Reports		Information	
4. Old Business			
4.1 2022 Draft Budget Board Discussion/Review	Trost	Discussion	
4.1.1 May Board Election format	Carlon	Discussion	
4.2 Exploration Committee Update	Difeo/Carlon	Update	
4.3 Station 81 Update	Difeo	Information	
4.4 Grange Permission to Cross Agreement	Kinnard	Update	
5. New Business			
5.1 Board response letter to Grange re: drainage	Carlon	Update	
5.2 Board Attorney Update/Discussion	Carlon	Action	
6. Public Comment			
7. Executive Session – Board Only re: personnel	Carlon	Action	
7. Adjournment			