



GOLDEN GATE

Fire Protection District

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

Agenda - December 2, 2021, 7:00pm Regular Board Meeting

ONLINE ONLY:

<https://us02web.zoom.us/j/88014214014>

301-715-8592

Meeting ID: 880 1421 4014

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 Approval November 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 - No report		Information	
3.3 Community Organization Reports		Information	
4. Old Business			
4.1 Station 81 Update	Patton	Information	
4.2 Grange Permission to Cross Agreement	Kinnard	Update	
5. New Business			
5.1 2022 Wages	Carlon	Action	
5.2 Adoption 2022 Budget	Trost	Action	Resolution 2021-12-1
5.3 Mill Levy Certification 2022	Trost	Action	Resolution 2021-12-2
5.4 Appropriation of 2022 Funds	Trost	Action	Resolution 2021-12-2
5.5 2022 Board Election	Patton	Information	
6. Public Comment			
7. Adjournment			