



GOLDEN GATE

Fire Protection District

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

Agenda - April 21, 2022 7:00pm Regular Board Meeting

IN PERSON:

Station 82
7181 Crawford Gulch Rd
Golden CO 80403

ONLINE:

<https://us02web.zoom.us/j/85888415538>
301-715-8592
Meeting ID: 858 8841 5538

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	
1.6 Are there any conflicts of interest of the board related to any of the agenda items?	Carlton	Procedural	
2. Minutes			
2.1 Approval March 2022 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	Chiefs Report
3.3 Community Organization Reports		Information	
4. Old Business			
4.1 Station 81 Remodel	DiFeo	Update	
5. New Business			
5.1 IGA Reviews	Carlton	Action	Draft recruitment/retention and Shift IGA's
5.2 Pension Review	Agar	Action	
5.3 Pension Analysis	Carlton	Discussion	
5.4 May Board Meeting	Carlton	Discussion	
6. Public Comment			
7. Adjournment			