



Golden Gate Fire Protection District

Minutes – January 15, 2015 Board Meeting

1. Preliminary

1.1. Location: Golden Gate Fire Station #1, 32360 Robinson Hill Rd. Golden, CO.

1.2. Call to order

The meeting was called to order at 7:05 pm by Mr. Primmer.

1.3. Welcome Audience

1.4. Pledge of Allegiance

1.5. Roll Call

Roll call indicated a quorum was present with Mrs. Daniel, Mr. Patton, and Mr. Primmer. Mr. Shuler and Mr. Green excusable absence.

1.6. Additions and Deletions to Agenda

- None

2. Public Agenda

2.1. (0:57:00) Public Comment

- Question on FEMA grants status. Mr. Patton states the district has recently executed MOU's with the County for both grants. The generator grant appears to be moving forward. The County and FEMA on the mitigation grant have sent additional questions recently which are being addressed including additional photos and questionnaires. Mr. Patton stated that Mr. Shuler is expecting some sort of response soon.

3. Committee Reports

3.1. (0:07:17) Treasurer's Report – Presented by Mrs. Daniel

- 2014 is not final yet waiting final invoices and accountant has not been able to review.
- Final 2014 is expected complete next week.
- Mrs. Daniel will respond to Mr. Green's email with questions to specific checks.
- Signature of checks to be done by Mr. Primmer in Mr. Shuler's absence to sign and witnessed by Mr. Patton.

Treasurers Report adopted

3.2. (0:12:30) Fire Chief's Report – Presented by Chief Roozen

- Report read by Chief Roozen

- Gravel was not done yet as budgeted in 2014 for \$750. Mrs. Daniel states we can leave this as a 2014 payable and book the work.
- Snow plow was set with Butch as needed pay as we go.
- Appreciation dinner for fire fighters. No retirees were invited this year.
- Two Call boxes come with installation from E911. Currently planned for one at the Grange and one at Station #2.
- Garmin radios are in and have 4 on the rigs.
- Chief Roozen asks about the plans for a District credit card. Chief has been using his personal up to this point and will not do this anymore. Mrs. Daniel to send options to the board and will be on the next meeting agenda for discussion.
- Chief Roozen requests direction for this board as to the future of this department and what we want done. This includes things like codes, repairs, improvements, equipment, fire fighters. Chief needs direction from the Board for long term planning.
- Cardiac Insurance is available for fire fighters. It is supplemental insurance that costs \$150/fire fighter. Chief would like the board to consider this insurance.
- Chief states that the district should consider getting rid of Tabor Budget as it will affect this department's budget as taxes are turned back. Would like the board to consider doing away with it. Mrs. Daniel will speak with Phil regarding this to have a recommendation.

Chief report is adopted.

4. Old Business Requiring Board Action

4.1. None

5. New Business

5.1. None

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 7:40 pm.

The next regular scheduled meeting of the Board of Directors is scheduled for February 19, 2015 at Fire Station #2 at 7:00 pm.

END

Approved by:

Attested by:

Derec Shuler, President

Sam Patton, Secretary