



Golden Gate Fire Protection District

Minutes – December 14, 2016

Board Meeting

Written by Sam Patton

1. Preliminary
 - 1.1. Location: Golden Gate Fire Station #2 7181 Crawford Gulch Rd. Golden, CO.
 - 1.2. Call to order – 7:00 pm
The meeting was called to order at 7:00 pm by Mr. Patton.
 - 1.3. Welcome Audience
 - 1.4. Pledge of Allegiance
 - 1.5. Roll Call
Roll call indicated a quorum was present with Mrs. Daniel, Mr. Primmer, and Mr. Patton. Mr. Shuler and Mr. Kinnard are absent due to the meeting change in date unavoidable. Chief Doug Cupp on the phone.
 - 1.6. Additions and Deletions to Agenda
 - Website added as agenda item 4.1.
 - 2017 Meeting notice added as agenda item 5.3.
 - Generator update added as agenda item 4.2.
2. Public Agenda
 - 2.1. Public Comment
 - Terri Costeldia thanks Grant Ruesch, Gerrit Vershuur for help at station #2 and extrication training.
 - 2.2. Approval of Minutes – November 17, 2016
 - **Motion #1** by Patton to approve minutes, 2nd by Daniel.
 - Vote results 3 yes. Minutes approved.
3. Committee Reports
 - 3.1. (0:05:10) Treasurer's Report – Presented by Mrs. Daniel
 - FPPA and LOSAP still to pay for 2016. Final LOSAP numbers by next meeting.
 - Arvada invoice for truck maintenance is the final invoice for 2016 confirmed by Chief.
 - Chief Cupp states no more planned maintenance before the end of 2016.Report adopted
 - 3.2. Fire Chief's Report – Presented by Chief Cupp
 - 5 fire fighter completed FF2.
 - 2 completed EMT training
 - Receiving applications still.
 - 2017 planning to host wildfire training with other departments.
 - Late spring/summer before move to Evergreen Dispatch.
 - Testing data management system for call reporting, equipment, stations, training.
 - Loner engine requested was given to Fairmont FPD.
 - No updates on applied grants.
 - Fire Burn Ban lifted by Jefferson County.
 - Upcoming awards banquet inviting current fire fighters, District Board, and Auxiliary Board. Invitees are selected by the Chief and fire fighters. Chief will consider the option of inviting retired fire fighters.

Report Adopted

4. Old Business Requiring Board Action

4.1. Website Status

- Issues continue with website. Old news on the site. There have been a couple days when it's been down.
- Chief wants to have access which would allow all areas like front page and fire related.
- We need to make better use of the website and make changes on a regular basis such as fire bans and other notices.
- This will be added to the next agenda as well

4.2. (0:29:24) Generator Grant update

- Jefferson County Commissioners approved contribution of \$10,000 towards the Golden Gate Generator grant.
- The district will pay \$10,144 towards this grant.
- Balance comes from the grant.
- Jeffco is placing the order for the equipment before the end of 2016 and we will plan the install in the spring as weather allows.
- The District may need to pay an initial \$5,000 before the end of 2016. Patton will confirm with the county.

5. New Business

5.1. Approval of 2017 Final Budget – Mrs. Daniel

- **Motion #2** by Patton to approve Resolution 2016-12-01 to adopt 2017 Budget, 2nd by Daniel.
 - Discussion
 - \$10,000 moved back into reserves from the grant expense.
 - Vote results: 3 yes. 2017 Budget approved

5.2. Mill Levy Certification – Mrs. Daniel

- **Motion #3** by Patton to approve Resolution 2016-12-02 to set Mill Levy at 3.663 for 2017 General operating expenses, 2nd by Daniel.
 - Discussion
 - All worksheets will be sent to the county and posted on the website
 - Vote results: 3 yes. 2017 Mill Levy Resolution approved.
- **Motion #4** by Patton to approve Resolution 2016-12-03 to Appropriate Sums of Money, 2nd by Daniel
 - Discussion
 - State requirement to appropriate sums of money to the fund expenses of the district. Filed with the State of Colorado.
 - Vote results: 3 yes. 2017 Appropriation of Sums of Money Resolution approved.

5.3. 2017 Meeting notice

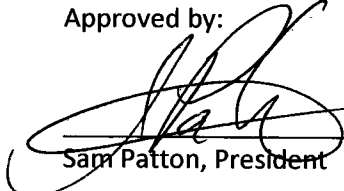
- **Motion #5** by Patton to approve and adopt the 2017 meeting dates, 2nd by Daniel.
 - Discussion
 - Meetings held on the 3rd Thursday of the month except for October and December which are set at the 2nd Thursday to meet deadlines for 2018 budget.
 - Vote results: 3 yes. 2017 Appropriation of Sums of Money Resolution approved.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 7:50 pm. The next regular scheduled meeting of the Board of Directors is scheduled for January 19, 2017 at Fire Station #1 at 7:00 pm.

END

Approved by:



Sam Patton, President

Attested by:

Secretary