



GOLDEN GATE

Fire Protection District

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

Agenda – June 16, 2022 7:00pm Regular Board Meeting

Golden Gate Grange
25201 Golden Gate Canyon Road
Golden CO 80403

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 Conflict of Interest Acknowledgement	Carlton	Procedural	
2. Minutes			
2.1 Approval April 2022 Meeting Minutes	All		Draft Minutes
3. Reports			
3.1 Treasurer's Report	Admin/All	Information	Profit/Loss, Balance Sheet, Check Register
3.2 Chief's Report	DiFeo	Information	Chiefs Report
To include Station 82 Maintenance			
3.3 Community Organization Reports		Information	
4. Old Business			
4.1 Web Review/Maintenance	Curlee	Information	
5. New Business			
5.1 Board Members: Election of Officers	Carlton	Action	
5.2 Board Member Vision Statements	Board Members	Information	
5.3 Email Communication Policy	Carlton	Action	
5.4 Firewise/Prevention Activities	Kinnard	Action	
5.6 Future Meeting Locations	All	Action	
6. Public Comment			
7. Adjournment			