



GOLDEN GATE

Fire Protection District

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

Agenda - September 15, 2022 7:00 Regular Board Meeting

IN PERSON:

Station 81
32360 Robinson Hill Rd
Golden CO 80403

ONLINE:

<https://us02web.zoom.us/j/85708014137>

301-715-8592

Meeting ID: 857 0801 4137

| Item | Presenter | Type | Reference |
|--|--------------|------------------------|--|
| 1. Preliminary | | | |
| 1.1 Call to Order, 7pm | Curlee | | |
| 1.2 Welcome | Curlee | | |
| 1.3 Pledge of Allegiance | Curlee | Procedural | |
| 1.4 Roll Call | Curlee | Procedural | |
| 1.5 Additions and Deletions to the Agenda | Curlee | Action | |
| 1.6 Are there any conflicts of interest of the board related to any of the agenda items? | Curlee | Procedural | |
| 2. Minutes | | | |
| 2.1 Approval August 18, 2022 Meeting Minutes | All | | Draft Minutes |
| 3. Reports | | | |
| 3.1 Treasurer's Report | Kinnard | Information | Budget vs.Actuals Certification of Valuation Transactions 2023 Budget Committee Report |
| 3.2 Chief's Report | Enright | Information/ Action | Chief's Report Ad/Application Hiring Chief |
| 3.3 Community Organization Reports | | | |
| 3.4 Public Comment | | | |
| 4. Old Business | | | |
| 4.1 Status of tender at Timberline station 8 | Curlee/Chief | Information | |
| 4.2 Resident Fire Fighter Station 82 | Curlee/Chief | Information | |
| 4.3 Website | Ovuworie | Action | Additions to Email list |

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|---|---------------------|----------------------|---|
| 4.4 Ballot A 4.5 Resolution 2017-02-01 amendment to GGFPD Policy Manual | Green Green | Discussion Action | Manual Chapter2, Section K.1 Eligibility Paragraph 2 to be restored |
| 5. New Business | | | |
| 5.1 Board Gmail Platform issues | Curlee/ Ovuworie | Action | Change Administrator |
| 5.2 Mitigation Workshop | Curlee | Discussion | |
| 5.3 CORA Requests | Kinnard | Discussion | |
| 5.4 Call for sub-committees | Ovuworie | Discussion | |
| 6. Public Comment | | | |
| 7. Adjournment | | | |
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