

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

Agenda – October 6, 2022 7:00 Board Meeting

IN PERSON:

Station 82 7181 Crawford Gulch 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 September 15, 2022 Meeting Minutes	All		Draft Minutes
3. Reports			
3.1 Treasurer's Report	Green/Curlee	Information	
3.2 Chief's Report	Enright	Information	
3.3 Community Organizations		Information	
3.4 Public Comment	Ovuworie		
4. Old Business			
4.1 Update Jeff.Co. Commission Meeting re: fire			
codes	Green	Information	
4.2 Ballot A process to rescind	Green	Information	
4.3 CORA request policy	Ovuworie	Information	
4.4 Establish Board subcommittees	Ovuworie	Information	
4.5 Website email sign up	Ovuworie	Information	

5. New Business			
5.1 Board Position Appointments	Curlee	Action	
5.2 2023 Budget Report	Green/Enright	Information	Deadlines
5.3 Job Posting QB Book Keeper	Curlee	Action	
6. Public Comment	Ovuworie		
7. Adjournment			