



GOLDEN GATE

Fire Protection District

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

Agenda
January 19, 2023 7:00
Board Meeting

IN PERSON:

Station 81

32360 Robinson Hill Rd
Golden CO 80403

ONLINE:

<https://us02web.zoom.us/j/8708014137>

301-715-8592

Meeting ID: 857 0801 4137

| Item | Presenter | Type | Reference |
|--|----------------|--|---------------|
| 1. Preliminary | | | |
| 1.1 Call to Order | 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 December 15th Meeting Minutes | All | Action | Draft Minutes |
| 2.2 Clarification December 5th Minutes | Curlee | Action | |
| 3. Reports | | | |
| 3.1 Treasurer's Report | Creech | Information Information/ Action (LOSAP) | |
| 3.2 Chief's Report | Enright | | |
| 3.3 Community Organization Reports | Curlee | | |
| 3.4 Public Comment | Ovuworie | | |
| 4. Old Business | | | |
| 4.1 Starlink Cost update | Creech/Enright | Discussion | |
| 4.2 Website management | All | Discussion | |
| 4.3 Public Comment | Ovuworie | | |

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| 5. New Business | | | |
| 5.1 May Board Election Decisions | All | Discussion/ Action | Deadlines, DEO hiring, Resolution, Ballot A, Nominations |
| 5.2 Propane vendors/tank ownership | Creech/Green Enright | Discussion | |
| 5.3 Accountant review | Creech | Discussion | Annual requirement to State? |
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| | | | |
| 6.1 Pension Board Meeting February 16th 6:30 Board Meeting 7:00 Station 82 7181 Crawford Gulch Rd | Curlee | Information | |
| 7.1 Executive session §24-6-402(4)(f),CRS Offering Job to New Chief | Curlee | Discussion | |
| 8.1 Adjournment | | | |