**AGENDA**

February 16, 2023 7:00pm

Board Meeting

**IN PERSON:**

**Station 82**

7181 Crawford Gulch Rd

Golden CO 80403

**ONLINE:**

[**https://us02web.zoom.us/j/8708014137**](https://us02web.zoom.us/j/8708014137)

301-715-8592

Meeting ID: 857 0801 4137

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| --- | --- | --- | --- |
| 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 Report of any conflicts of interest | Curlee | Procedural |  |
| 2. Special Agenda Item |  |  |  |
| 2.1 Offer Fire Chief Position to Kyle Kociemba-Benson | All | Discussion/Action |  |
| 3. Meeting Minutes |  |  |  |
| 3.1 Approval of January 19, 2023 Meeting minutes | All | Action |  |
| 4. Reports |  |  |  |
| 4.1 Treasurer's Report  4.2 Chief's Report  4.3 Community Organization Reports  4.4 Public Comment | Creech  Enright  Creech | Information  Information |  |
| 5. Old Business |  |  |  |
| 5.1 Election update  5.2 Research for propane vendor  5.3 Update repairs at station 82  5.4 Administrative Assistant position | Green  All  Curlee  Primmer | Information  Discussion  Information  Discussion |  |
| 5.5 Newsletter Discussion | Primmer |  |  |
| 6. New Business |  |  |  |
|  |  | Discussion/  Action |  |
| 7. Meeting Schedule |  |  |  |
| 7.1 March 16, 2023, Board meeting, 7:00pm  Grange Hall 25201 Golden Gate Canyon Rd. |  |  |  |
| 8. Adjournment |  |  |  |