



GOLDEN GATE

Fire Protection District

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

Agenda April 20, 2023 7:00
 Board Meeting

IN PERSON:

Station #1

32360 Robinson Hill Road
Golden CO 80403

ONLINE:

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

1-719-359-4580

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 January 19 th Meeting Minutes	All	Action	Posted Draft Minutes
2.2 Approval February 16 th Meeting Minutes	All	Action	Posted Draft Minutes
2.3 Approval February 27 th Special Meeting	All	Action	Posted Draft Minutes
2.4 Approval March 16 th Meeting Minutes	All	Action	Posted Draft Minutes
3. Reports			
3.1 Treasurer's Report	Creech	Information	Posted Items
3.2 Chief's Report	Benson	Information	Posted Items
3.3 Community Organization Reports	All	Information	
4. Old Business			
4.1 FPPA Update / Request	Primmer	Action	
4.2 Election Update	Curlee	Information	Posted Information
4.3 Attorney Consultation Update	Creech	Information	
4.4 Website Transition	Benson	Information	
4.5 Email Communication Policy	Curlee		Posted Information

5. New Business			
5.1 GGFPD – Spending Guidelines 5.2 Budget Resolution 5.2 Censure Resolution #2003-20-04	Creech Creech Creech	Action Discussion Action	Presented by Chief Benson Posted
6.1 Public Comment	Curlee	Discussion	
7.0 Regular Board Meeting May 18, 2023 7:00 Station 82 - <u>7181 Crawford Gulch Rd Golden CO 80403</u>	Curlee	Information	
7.1 Adjournment			