

# Meeting Meetings (DRAFT)

April 20, 2023Board Meeting

**IN PERSON:** 

Station 81 32360 Robinson Hill Golden CO 80403 **Recorded Session:** 

https://youtu.be/zMldEtCA7E4

#### Board Members Present

- o President Deb Curlee
- o Vice President Niffy Ovuworie
- o Treasurer Chris Creech
- o Member Steve Green
- o Member Dave Primmer

## • Meeting Called to Order

o 7:00 PM MST

### • Conflict of Interest Affirmations

o None

## • Approval of Previous Meeting Minutes

- Motion to approve all outstanding sets of Minutes Presented by Niffy Ovuworie with second –
  Passes
  - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech) Nay (Steve Green, Dave Primmer)
- o January 19<sup>th</sup>, 2023 Meeting Minutes
- o February 16<sup>th</sup>, 2023 Meeting Minutes
- o February 27<sup>th</sup>, 2023 Meeting Minutes
- o March 16<sup>th</sup>, 2023 Meeting Minutes

#### Motions

- Motion to adopt IGA presented by Chief Kociemba-Banson between Timberline and GGFPD Presented by Niffy Ovuworie with second - Passes
  - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Dave Primmer) Abstain (Steve Green)
- Adjourn Monthly Board meeting to begin Emergency Pension Board Meeting Presented by Niffy Ovuworie with second – Passes
  - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Dave Primmer, Steve Green)
- Bring Monthly Board meeting back into session Presented by Niffy Ovuworie with second –
  Passes
  - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Dave Primmer, Steve Green)

- o Adopt the Spending Policy presented by Chief Kociemba-Banson Presented by Chris Creech with second **Passes** 
  - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech, Dave Primmer, Steve Green)
- o Approve Resolution 2023-20-04 Presented by Chris Creech **Passes** 
  - Yes (Deb Curlee, Niffy Ovuworie, Chris Creech) Nay (Steve Green, Dave Primmer)

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