

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

Agenda: July 20, 2023 7:00
Board Meeting
IN PERSON:
Station 81
32360 Robinson Hill Rd
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 | Tresenter | Турс | Reference |
| 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 June 15, 2023 Meeting Minutes | All | Action | Posted Draft Minutes |
| 3. Reports | | | |
| 3.1 Treasurer's Report3.2 Chief's Report3.3 Community Organization Reports | Ovuworie Benson All | Information Information Information | Posted Items Posted Items |
| 4. Old Business | | | |
| 4.1 | | | |
| 5. New Business | | | |
| 5.1 Ballot A – Resolution 2023-07-20 5.2 Impact Fee's – New Development | All Benson | Action Discussion | Posted Items |
| 6.1 Public Comment | Ovuworie | Discussion | |
| 7.0 Next Regular Board Meeting w Pension Board Meeting at 6:30 PM | | | |
| August 17, 2023 – 7:00 PM Station 82 – 7181 Crawford Gulch Rd Golden CO, 80403 | Curlee | Information | |
| 7.1 Adjournment | | | |