

GOLDEN GATE Fire Protection District

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

> Agenda: August 17, 2023 7:00PM Board Meeting IN PERSON: Station 82 <u>7181 Crawford Gulch Road</u> Golden CO 80403

ONLINE: https://us02web.zoom.us/j/85708014137

1-719-359-4580 Meeting ID: **857 0801 4137**

Item	Presenter	Туре	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	Curlee	Procedural	
related to any of the agenda items?			
2. Minutes			
2.1 Approval July 20, 2023 Meeting Minutes	All	Action	Posted Draft Minutes
3. Reports			
3.1 Treasurer's Report	Ovuworie	Information	Posted Items
3.2 Chief's Report	Benson	Information	Posted Items
3.3 Community Organization Reports	All	Information	
4. Old Business			
4.1 Communication Policy	Primmer	Comment	
4.2 Website Posting	Primmer	Comment	
5. New Business			
5.1 Impact Fee – Study Resolution	Benson	Discussion / Action	Posted Items
5.2 Resident Information	Benson	Discussion / Action	Posted Items
5.3 2024 Regular Board Meeting Schedule	Reheis	Discussion / Action	
(1 Pall's Comment		Discussion	
6.1 Public Comment	Ovuworie	Discussion	
7.0 Next Regular Board Meeting	C 1		
September 21, 2023 – 7:00 PM	Curlee	Information	
Station 83 – The Grange Hall			
25231 Golden Gate Canyon Rd			

Golden CO, 80403		
7.1 Adjournment		