

# Meeting Meetings (DRAFT)

July 20, 2023 7:00 PM Board Meeting

IN PERSON: Recorded Session:

Station 81 32360 Robinson Hill Road Golden CO 80403

## • Board Members Present

- President Deb Curlee
- Vice President and Treasurer Niffy Ovuworie
- o Secretary Marith Reheis
- o Member Dave Primmer
- o Member Steve Green

# Meeting Called to Order

o 7:02 PM MST

#### • Conflict of Interest Affirmations

o None

## • Approval of Previous Meeting Minutes

- o June 15, 2023 Meeting Minutes Passes with noted revision re: Ballot A discussion
  - Yes (Deb Curlee, Niffy Ovuworie, Marith Reheis); Nay (Steve Green); Abstain (Dave Primmer)
  - Primmer notes that he did not vote for officer positions on the new board (Green did not vote as he was not present at that meeting); also that Ovuworie is holding position of Treasurer but Chris Creech is producing financial reports
- Chief's Report Important points (see report posted on website for more details):
  - o GGFPD will need to revise our Community Wildfire Protection Plan, needed for Firewise, etc.
  - o Four new support services volunteers and one pending; will report to Chief.
    - Financial officer (bookkeeper)—Chris Creech
    - Human Resources officer—Val Baughman
    - Community Outreach coordinator—Terri Costeldia
    - Public Information officer (website, social media, etc.)—Becca Causey
    - Family Information officer (pending)
  - o Firefighter Brian Gockel appointed as Lieutenant for Station 83 (probationary for now)
  - o Firefighter and EMT Nicole Daniel will be resident at Station 82
  - o UTV at Station 81 is in shop for evaluation of several problems, may need replacement
  - o EMS Services are having difficulty with staffing paramedics
  - o Green asked about water at Station 803. Chief stated that water on adjacent property is private and further discussion with owner will be needed

#### Discussions

- Website posting policy State-hosted website portal will be ready by October 29.
  - Chief Benson will approve fire department postings, firefighters can send photos and similar items to website manager directly
  - Proposed board postings, after board discussion and vote, will be approved by Board President. Primmer and Green disagree and request a written SOP for how to post on website, as they do not feel they have equal access
- 2024 budget process Two budgets must be created due to possible changes as a result of November election
  - Chief Benson has asked firefighters to propose projects to be drawn on capital funds in consultation with budget committee
- o Impact fees Chief Benson opens consideration of imposing impact fees for new residential or commercial construction. New development has impact on district services; fees would be placed in a special capital fund, not used for operations. Requires hiring a consultant to conduct an impact nexus study. Initial funds collected would pay for consultant fee
  - Dave Primmer and Steve Green are opposed to impact fees
  - Green commented that Jeffco Open Space has the biggest impact on our district, and that impact fees on residents seems unfair

#### Motions

- o Create budget committee Presented by Niffy Ovuworie with Second by Deb Curlee Passes
  - Yes (Niffy Ovuworie, Dave Primmer, Deb Curlee, Marith Reheis); Abstain (Steve Green)
  - Committee members: Niffy Ovuworie, Dave Primmer, Kyle Benson, Chris Creech, and a firefighter to be named. Green commented that the community should be represented
- Motion to pass resolution governing the use of Ballot A Presented by Dave Primmer with Second by Marith Reheis (resolution written by community member Jan Snyder) – Passes
  - Limited discussion because all are in favor of the resolution. Vote is unanimous in favor with all voting yes
  - Resolution will be filed with Department of Legal Affairs and with Jefferson County as required

# • Adjourn

Yes (Deb Curlee, Niffy Ovuworie, Marith Reheis); Nay (Dave Primmer, Steve Green)

www.goldengatefire.org