



GOLDEN GATE

Fire Protection District

P.O. Box 843. Golden Colorado. 80403

Meeting Meetings

(DRAFT)

August 17, 2023 7:00 PM

Board Meeting

IN PERSON:

Station 82
7181 Crawford Gulch Road
Golden CO 80403

Recorded Session:

<https://youtu.be/h2ySQ2KJWA4>

• **Board Members Present**

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

• **Meeting Called to Order**

- 7:02 PM MST

• **Conflict of Interest Affirmations**

- None

• **Approval of Previous Meeting Minutes**

- Motion by Ovuworie, seconded by Curlee, to approve July 20, 2023 Meeting Minutes – **Passes**
 - Yea (Deb Curlee, Niffy Ovuworie, Marith Reheis); Nay (Steve Green, Dave Primmer)

• **Chief's Report** – Important points (see report posted on website for more details):

- Our current CWPP from 2011 was based on one in 2004 and only included residential enclaves at that time (not open space or large private properties); needs extensive revision
- One new support services volunteer; will report to Chief.
 - Family Information officer (Joy Gockel)
- Firefighter and EMT Nicole Daniel is now resident at Station 82; residency and response requirements have been updated
- Firefighter Nick Meyer will assume the position of Chaplain for GGFPD
- UTV at Station 81 has several problems, may need replacement if we cannot repair
- EMS Services are having difficulty with staffing paramedics
- Four new firefighters; 3 live in district and most are cross-certified in SAR or EMT
- Now have in-district coverage for all three stations, which should reduce response time

• **Discussions**

- Primmer requested a revised communication policy and will bring suggested change to next meeting. Also requested ability for individual board members to post on website
- Reheis proposed that regular board meetings be changed to a different Thursday of each month. Board will consider whether to change to 1st or 4th Thursday for 2024

- **Motions**

- Chief Benson presented a resolution to fund study of a potential impact fee for new construction
- Discussion points:
 - Study will largely be written by volunteer Jan Snyder, with third-party oversight by independent BBC Research and Consulting, cost not to exceed \$4,000
 - Why impose a fee if we have sufficient reserve funds from increases in property values
 - Study will address future capital needs, assess amount of developable land, and determine fee amount
 - Impact fees would be placed in a separate fund exclusively for long-range capital infrastructure (service life more than five years)
- Motion to pass resolution by Ovuworie, seconded by Reheis -- **Passes**
 - Yes (Nifty Ovuworie, Deb Curlee, Marith Reheis); Nay (Dave Primmer, Steve Green)

- Meeting adjourned 8:15 PM