

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

Agenda: October 19, 2023 7:00
Board Meeting
IN PERSON:
Station 81
32360 Robinson Hill Road 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		71	
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 September 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 Posted Items
4. Old Business			
4.1 Email Communication Policy	Primmer	Action	
5. New Business			
5.1 Resolution for Mission, Vision & Values statement, and new organizational chart5.2 SDA resolution re: Proposition HH	Reheis Curlee	Action Discussion/ Action	Posted Posted
5.3 Proposed consolidated fee schedule for residential inspections	Benson	Discussion	
5.4 2024 Budget hearing	Ovuworie	Discussion/ Action	Posted
6.1 Public Comment	Ovuworie	Discussion	
7.0 Next Regular Board Meeting			
November 16, 2023 – 7:00 PM Station 82 - 7181 Crawford Gulch Road Golden CO, 80403	Curlee	Information	
7.1 Adjournment			