



GOLDEN GATE

Fire Protection District

P.O. Box 843. Golden Colorado. 80403

Meeting Meetings

(DRAFT)

September 21, 2023 7:00 PM
Board Meeting

IN PERSON:

The Grange
25231 Golden Gate Canyon Rd
Golden CO 80403

Recorded Session:

https://youtu.be/_e7vhY7o94A

• **Board Members Present**

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

• **Meeting Called to Order**

- 7:00 PM MST

• **Conflict of Interest Affirmations**

- None

• **Approval of Previous Meeting Minutes**

- May 18th, 2023 Meeting Minutes – Passes
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis), Nay (Dave Primmer, Steve Green)

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

- Currently working on revision of CWPP with Jefferson County, including creating a new GIS project that will lead to new planning and evaluation units
- Seeking grant to fund the new CWPP for our district; estimated cost is very high (\$55,000)
- Residency of firefighter Nicole Daniel has yielded reduced turnout time for Station 82
- Rescue 82 is now in service with backcountry and rope rescue capabilities
- Fire 2 Academy will be held by GGFPD beginning in October. Preparing for GGFPD Firefighter 1 Academy, working with Dept. of Fire Prevention as the test site for new hybrid academy curriculum

• **Discussions**

- Dave Primmer presented a new, abbreviated communication policy. Initial motion by Primmer and second by Green to approve new policy were withdrawn as agenda listed this as discussion; policy will be addressed as action item at next board meeting
- Website posting policy – Primmer and Green want more transparency and access to website posting. Noted that only items approved by vote of the board can be posted
- Budget—Ovuworie, Primmer, Chief Benson, and Creech met to discuss budget policy. Draft budget will be posted to website October 15 and public hearing will be held October 19. Budget will be posted inside and outside the Grange for public access. If proposition HH passes, the statutory deadline of November 15 will be postponed by two weeks
- Chief Benson presented a new organizational chart

- **Motions**

- Adoption of Mission, Vision, and Values statement (Benson) –Motion made by Marith Reheis with Second by Niffy Ovuworie - **Passes**
 - Aye (Niffy Ovuworie, Dave Primmer, Deb Curlee, Marith Reheis, Steve Green)
 - Agreed to formalize with a resolution at next meeting
- Adoption of ESO, Emergency Software Operations (Benson)—Our previous software used for reporting and training will not be supported next year. ESO will replace both: will automatically separate medical and fire reporting, can record truck checks, and can create individual employee folders.
- Niffy Ovuworie moved, and Reheis seconded, to authorize Benson to proceed with agreement to begin next January -- **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis, Dave Primmer); Nay (Steve Green)

- **Adjourn**

- Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis, Dave Primmer, Steve Green)

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