



GOLDEN GATE

Fire Protection District

P.O. Box 843. Golden Colorado. 80403

Meeting Minutes

(DRAFT)

December 7, 2023 7:00 PM
Board Meeting

IN PERSON:

Golden Gate Grange
25201 Golden Gate Canyon Rd.
Golden CO 80403

Recorded Session:

• **Board Members Present**

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

• **Meeting Called to Order**

- 7:09 PM MST

• **Conflict of Interest Affirmations**

- None

• **Approval of Previous Meeting Minutes**

- November 16, 2023 Meeting Minutes – Passes
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis)
 - Nay (Dave Primmer)
 - Abstain (Steve Green)

• **Chief's Report** – (see report posted on website for details; chief not present):

• **Discussions**

- Special meeting called 7 PM on January 5th at the Grange to approve the 2024 budget, appropriate funds, and certify the mill levy; delay required due to recent changes to assessments by Legislature

• **Motions**

- Motion to authorize Ovuworie and Chief Benson to obtain Costco account and credit card for supply purchases. Moved by Ovuworie, second by Reheis -- **Passes**
 - Aye (Niffy Ovuworie, Deb Curlee, Marith Reheis)
 - Nay (Steve Green, Dave Primmer)
- Motion to authorize Ovuworie to research programs, costs, and grants for station electrification and resilience. Motion made by Reheis, second by Green—**Passes**
 - Aye (Niffy Ovuworie, Deb Curlee, Marith Reheis, Steve Green)
 - Nay (Dave Primmer)

- **Resolutions**

- Resolution to set meeting dates for 2024 on the 4th Thursday of the month except in November and December; meetings to be held at the Grange – **Passes**
 - Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis, Steve Green, Dave Primmer)

- **Adjourn**

- Motion to adjourn by Ovuworie, second by Curlee -- **Passes**
- Aye (Deb Curlee, Niffy Ovuworie, Marith Reheis, Steve Green, Dave Primmer)

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